

P9 3000084695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

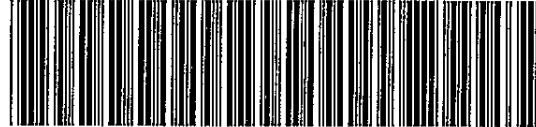
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Richard E. Jesmonth

Attorney at Law

217-A East Intendencia Street
Pensacola, FL 32502

Telephone: (850) 444-9550
Fax: (850) 444-9676
jeslaw@riesmonth.com

February 25, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Big Marco Pass, Inc., Document No. P93000084695
and
Lexington Bingo, Inc., Document No. P95000062972

The enclosed **two** Statements of Change of Registered Office/Agent and fee are submitted for filing. Also enclosed is one check numbered 5553 in the amount of \$70 payable to the Florida Secretary of State representing the filing fees for both. Please return all correspondence concerning this matter to the following:

Richard E. Jesmonth
Attorney at Law
217-A East Intendencia Street
Pensacola, FL 32502.

For further information concerning this matter, please call me at the number above.

Sincerely,



Falinda McClung
Secretary to Richard E. Jesmonth

Enclosures

cc: Karen Masino

Masino\BigMarcoPass\AmendRALtr

FLORIDA DEPARTMENT OF STATE

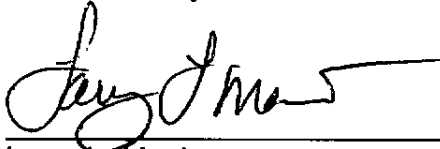
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statements in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the corporation is Big Marco Pass, Inc.
2. The new mailing address of the corporation is 1167 Breakwater Court, Marco Island, Florida 34145.
3. The date of incorporation was December 6, 1993. The document number is P93000084695.
4. The name and address of the current registered agent and office is Larry Masino, 4125 Baisden Road, Pensacola, Florida 32503.
5. The name and address of the new registered agent and office is Karen Masino, 1167 Breakwater Court, Marco Island, Florida 34145.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

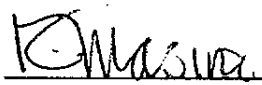
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Larry L. Masino
President

February 9, 2004
Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Karen Masino

2.19.04

Date

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA