

274000017382

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CALANDRINO LAW FIRM
Account Number : I20090000062
Phone : (407) 601-4905
Fax Number : (407) 601-4910

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: amy@floridabusinesslaw.com

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2010 MAR 23 AM 8:00
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REGISTERED AGENT CHANGE
EVENTURES UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
2010 MAR 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eventures Unlimited, Inc.
Name of Corporation

DOCUMENT NUMBER: P94000017382

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy M. Guy, Paralegal
Name of Contact Person

Calandrino Law Firm, P.A.
Firm/Company

301 East Pine Street, Suite 950
Address

Orlando, Florida 32801
City/State and Zip Code

amy@floridabusinesslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy M. Guy, Paralegal at (407) 601-4905
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Eventures Unlimited, Inc.
2. The principal office address: 2813 South Hiawassee Road, Suite 101
Orlando, Florida 32835
3. The mailing address (if different): Calandrino Law Firm, P.A.
301 East Pine Street, Suite 950, Orlando, Florida 32801
4. Date of incorporation/qualification: 03/04/1994 Document number: P94000017382
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hendry, Stoner, Calandrino & Brown, P.A.

20 N. Orange Avenue, Ste 800

Orlando, Florida 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Calandrino Law Firm, P.A.

301 East Pine Street, Suite 950

P.O. Box NOT acceptable

Orlando, Florida 32801

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

Signature of an officer or director

Bobby Lee Minner, Jr., Director/VP

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

February 26, 2010

Date

If signing on behalf of an entity:

Philip K. Calandrino, President/Director

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)