

PP5000046194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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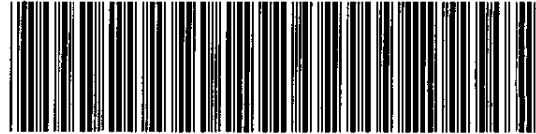
(Business Entity Name)

(Document Number)

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*****ALSO ADMITTED IN OHIO

January 17, 2008

Division of Corporations
ATTN: AMENDMENT SECTION
P. O. Box 6327
Tallahassee, FL 32314

Re: Corporation Reinstatement & Statement of Change of Registered Agent for
Lake Merial Development Company, Inc.
Document #: P95000046194

Dear Ladies or Gentlemen:

Enclosed please find the original Corporation Reinstatement form for the above captioned corporation along with the corporation's check in the amount of \$1,050.00 for fees to reinstate this corporation.

I am also enclosing the original Statement of Change of Registered Agent for Lake Merial Development Company, Inc. along with my law firm's check in the amount of \$35.00 for the filing fee.

Thanking you for your cooperation, I remain

Very truly yours,



Les W. Burke

LWB/cbb

Encls.

cc: Lake Merial Development Company, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Merial Development Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000046194

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:

Les W. Burke

(Name of Contact Person)

Burke Blue Hutchison Walters & Smith, P.A.

(Firm/Company)

221 McKenzie Avenue

(Address)

Panama City, FL 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

Les W. Burke

(Name of Contact Person)

at (850) 769-1414

(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: Lake Merial Development Company, Inc.
2. The principal office address: 1 Irmar House, 59 Cookham Road
Maidenhead, Berkshire SL6 7EP United Kingdom
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/13/1995 Document number: P95000046194

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Elizabeth J. Walters, Esq. (Burke Blue Hutchison Walters & Smith, P.A.)

221 McKenzie Avenue

Panama City, FL 32401

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

Les W. Burke, Esq. ((Burke Blue Hutchison Walters & Smith, P.A.)

221 McKenzie Avenue

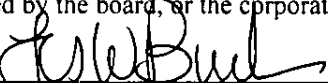
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Panama City, FL 32401

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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)

Les W. Burke, Assistant Secretary
(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)

1/16/08
(Date)

If signing on behalf of an entity:

(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)