

P95000095887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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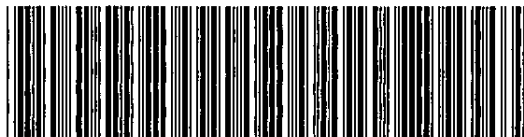
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 DEC - 8 AM 9:50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RA/chg  
@ 12/12/08

**CAPPELLER LAW**  
ATTORNEYS AT LAW

350 CAMINO GARDENS BOULEVARD  
SUITE 303  
BOCA RATON, FLORIDA 33432

JOHN M. CAPPELLER, JR., P.A.  
JCAPPELLER@CAPPELLERLAW.COM

TELEPHONE 561-620-2599  
FACSIMILE 561-620-2565

December 3, 2008

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Domino, Inc. and Cyberdyn Sys. Inc.**

Dear Sir or Madam:

Enclosed please find the following documents to be filed:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations – **DOMINO, INC.**
2. Officer/Director Resignation for a Corporation – **DOMINO, INC.**
3. Resignation of Registered Agent for a Corporation – **DOMINO, INC.**
4. Officer/Director Resignation for a Corporation – **CYBERDYN SYSTEMS INCORPORATED**
5. Check #4528 made payable to Department of State in the amount of \$192.50: Filing fee of \$35.00 for change of registered agent for **DOMINO, Inc.**; Filing fee of \$35.00 for resignation of Director for **DOMINO, Inc.**; Filing fee of \$87.50 for resignation of registered agent for **DOMINO, Inc.**; Filing fee of \$35.00 for resignation of Director for **CYBERDYN SYSTEMS INCORPORATED.**

Should you need additional information, please feel free to give me a call.

Very truly yours,

  
John M. Capper, Jr.

JMC/jel

Cc: James Marinelli; Danice Marinelli

Enclosures

**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: DOMINO, INC.
2. The principal office address: 12469 NW 44 STREET, CORAL SPRINGS, FL 33065
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: DEC 15, 1995 Document number: P95000095881
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)

JAMES A. MARINELLI (RESIGNED)

12469 NW 44 STREET

CORAL SPRINGS, FL 33065

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

DANICE M. MARINELLI

12469 NW 44 STREET

(P.O. Box NOT acceptable)

CORAL SPRINGS, FL 33065

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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.

Danice Marinelli  
(Signature of an officer or director)

DANICE M. MARINELLI  
(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.*

Danice Marinelli  
(Signature of Registered Agent)

11-26-08  
(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)