

Minola, Inc.
24810 Burnt Pine Drive
Bernwood Courtyard Suite #4
Bonita Springs, Florida 34134

Florida Secretary of State
Division of Corporations
Corporate Records Bureau
P.O.Box 6327
Tallahassee, Florida 32314

P97000042440

Re: Minola, Inc.
Change of Registered and Address
Section 607.0502

Dear Sir:

Enclosed herewith is the Statement of Change of Registered Office and Agent for the above-mentioned corporation, together with a statement of acceptance the appointment by new registered agent. Also enclosed is the filing fee of \$35.00 for this change.

Should you have any question relative to this matter please contact the undersigned. Thanking you for your attention and co-operation in this matter, I am.

Very truly yours,


C.J. Madonna

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charter No. _____
Date filed: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 and 607.0502 of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **Minola, Inc.**
2. The name and address of its present registered agent is:
Steven P. Kushner, P.A.,
1375 Jackson Street, Suite 202
Fort Myers, Florida 33901
3. The name and street address to which its registered agent is to be changed is:
H. Georges Chami
24810 Burnt Pine Drive
Bernwood Courtyard, Suite #4
Bonita Springs, Florida 34134
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Dated: January 4th, 1999


H. Georges Chami V. P.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505 OF THE FLORIDA STATUTES.

Name: H. Georges Chami

Signature: 

Date: January , 1999

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TALLAHASSEE, FLORIDA