P970000 49609

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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RA Change 05/03/06

COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: ELAL AND PSP, Inc. (Name of Corporation)			
DOCU	MENT NUMBER: P97000049609			
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
	Patrick Russin (Name of Contact Person)			
(Firm/Company)				
	2010 Gordon Drive (Address)			
	Naples, FL 34102 (City/State and Zip Code)			
For further information concerning this matter, please call:				
	Patrick Russin at (239) 404-7272 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclos	ed 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

statement of cha	ange is submitted for a corporation org	0502, 607.1508, or 617.1508, Florida Statutes ganized under the laws of the State of Florida vistered agent, or both, in the State of Florida.	a
1. The name of	the corporation: ELAL AND PSP, Ir	nc.	
2. The principal	office address: 2010 Gordon Drive	, Naples FL 34102	
3. The mailing a	address (if different): /		
4. Date of incor	poration/qualification: 05/27/1997	Document number: P970000496	09
	d street address of the current registere artment of State:	ed agent and registered office on file with the	
	TODD, Gudrun R.		9
	480 6th Street S.		SECRETARY VISION OF CO
	Naples, FL 34102		FTAF FOR 2
6. The name an (if changed):		agent (if changed) and /or registered office	3 3 3 5 5
	RUSSIN, Patrick		STATE DRATIO
	2010 Gordon Drive		SNO
	(P.O. Box NOT accept	table)	
	Naples, FL 34102	<u> </u>	
The street addr as changed wil	ress of its registered office and the strain it is identical.	reet address of the business office of its regis	stered agent,
Such change of authorized by	as authorized by resolution duly ado	pted by its board of directors or by an office in notified in writing of the change.	r so
(Signa	ture of an officer of director)	PETER RUSSIN, VICE (Printed or typed name and title)	PRESIDENT
I hereby accep I further agrée	t the appointment as registered agen to comply with the provisions of all	t and agree to act in this capacity. statutes relative to the proper and complete obligation of my position as registered ager in the registered office address, I hereby con nge.	performance
1900	White-	04/13/2006	
	ignature of Registered Agent)	(Date)	
If signing on b	ehalf of an entity:		
	(Typed or Printed Name)		
	* * * FILING	G 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)