

P97000056169

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

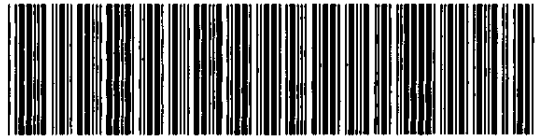
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Roberts MAY 10 2010

THE BAIN LAW FIRM P.L.

1100 Fifth Avenue South
Suite 201
Naples, Florida 34102
Phone: (239) 434-2294
Fax: (239) 434-2223
E-mail: bainlawfirm@comcast.net

May 4, 2010

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

**Re: Change of Registered Agent for Hadinger, Inc.
6401 N. Airport Rd., Naples, FL 34109
Document No.: P97000056169**

Dear Sir or Madame:

Please find the following documents enclosed:

1. Statement of Change of Registered Agent and Office of Hadinger, Inc.;
2. Check #3338 in the amount of \$43.75 for a filing fee and certified copy fee; and
3. A self addressed stamped envelope for the return of the certified copy.

Please file the Change of Registered Agent form and send a certified copy of the form to my office in the envelope provided. If you have any questions concerning this matter please contact my office.

Sincerely,



Basil Bain

Encl.

Cc: client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hadinger, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000056169

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:

Basil L. Bain, Esq.
Name of Contact Person

The Bain Law Firm P.L.
Firm/Company

1100 Fifth Ave. S., Ste. 201
Address

Naples FL 34102
City/State and Zip Code

bainlawfirm@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Basil L. Bain at (239) 434-2294
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 AGENT AND OFFICE OF
HADINGER, INC.

Hadinger, Inc., a Florida corporation (the "Corporation"), pursuant to §607.0502 of the Florida Business Corporation Act, hereby files this Statement of Change of Registered Agent and Office and states that:

1. The name of the Corporation is Hadinger, Inc..
2. The name and street address of its current registered agent and office are:

Jeffrey S. Schelling
2240 Trade Center Way
Naples, Florida 34109

3. The name and street address of its new registered agent and office are:

The Bain Law Firm P.L.
1100 Fifth Avenue South, Suite 201
Naples, Florida 34102

4. The street address of its new registered office and the street address of the business office of its new registered office will be identical.
5. This change of the registered agent and office was authorized by a resolution duly adopted by its board of directors or by an officer of the Corporation so authorized by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed this Statement on the 30th day of April, 2010.

HADINGER, INC.

BY: 

Thomas Hadinger, as its Sole Director

CONSENT OF NEW REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named 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 relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 3rd day of MAY, 2010.

THE BAIN LAW FIRM P.L.

BY: 

Basil L. Bain, as its Managing Member

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