

LOVERING & VANCE

ATTORNEYS AT LAW

200 Brevard Avenue
Cocoa, Florida 32922

Lealand L. Lovering
L. Alexander Vance

Telephone: (407) 636-4861
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P97000105751

January 12, 1998

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*****35.00 *****35.00

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED
Receipt No.: Z 151 975 123

Department of State
Division of Corporations
ATTENTION: AMENDMENTS
Post Office Box 6327
Tallahassee, Florida 32314

RE: PRESIDENTIAL SWEET CHARTERS, INC.

Gentlemen:

Enclosed please find Resignation and Certificate of Designation of Registered Agent and Registered Office changing the registered agent and registered office address, including the acceptance of the new registered agent.

Also enclosed is check made payable to Florida Division of Corporations in the amount of \$35.00 which represents the required fee. Please forward confirmation of this change to me in the enclosed self-addressed and stamped envelope.

Thank you in advance for your prompt assistance and response.

Yours very truly,

Lealand L. Lovering
Lealand L. Lovering

LLL:bkw

Enclosures

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1998

LEALAND L. LOVERING, ESQ.
LOVERING & VANCE, P.A.
200 BREVARD AVENUE
COCOA, FL 32922

SUBJECT: PRESIDENTIAL SWEET CHARTERS, INC.
Ref. Number: P97000105751

We have received your document for PRESIDENTIAL SWEET CHARTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot use one document to file a resignation of registered agent and Designation of Registered Agent.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00002423

*** FILING FEE: \$35.00 ***

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Presidential Sweet Charters, Inc.

2. The mailing address of the corporation is: 8130 South Tropical Trail

Merritt Island, FL 32952

3. Date of incorporation/qualification: 12/16/97 Document number: P97000105751

4. The name and address of the current registered agent and office:

Lealand L. Lovering

200 Brevard Avenue

Cocoa, Florida 32922

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert O. Carman

8130 South Tropical Trail

Merritt Island, FL 32952

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.

X Lealand L. Lovering
(Signature of an officer, chairman or vice chairman of the board)

2-5-98
(Date)

Lealand L. Lovering, Incorporator
(Printed or typed name and title)

2-5-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Robert O. Carman
(Signature of Registered Agent)

2-5-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA