

P98000037984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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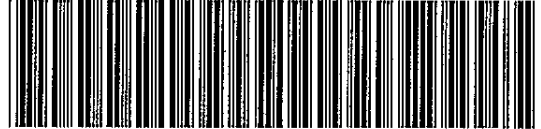
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**JAMES KARL & ASSOCIATES, P.A.**  
ATTORNEYS AT LAW

975 North Collier Boulevard  
Tel: (239) 642-9988

Marco Island, Florida 34145  
Fax: (239) 642-9995

By First Class Mail

October 20, 2005

Department of State  
Corporate Division - Amendment Section  
409 East Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32399

Re: Statement of Change of Registered Office or Registered Agent  
for JALT LTD. CORP.

Statement of Change of Registered Office or Registered Agent for  
SATA, INC.

To the Secretary of State:

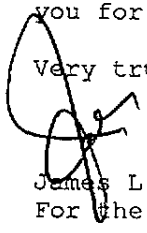
We have enclosed for filing the original and one copy of the following documents for the above referenced corporations together with the filing fee of \$70.00 (\$35.00@):

1. Statement of Change of Registered Office or Registered Agent for JALT LTD. CORP.
2. Statement of Change of Registered Office or Registered Agent for SATA, INC.

Could you please acknowledge your receipt and filing of same by stamping the enclosed copies of the Statements of Change of Registered Office or Registered Agent for each corporation and returning them to us.

As always, please call us if you have any questions or concerns. Thank you for your time and attention to this matter.

Very truly yours,

  
James L. Karl II, Esq.  
For the firm

JLK/rm

Enclosures

cc: Client


**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
FOR JALT LTD. CORP.**

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:

- FIRST:** The name of the corporation is: JALT LTD. CORP.
- SECOND:** The principal office address for the corporation is: 969 N. Collier Boulevard, Marco Island, Florida 34145.
- THREE:** The mailing address for the corporation is: 7690 Mulberry Lane, Naples, Florida 34114.
- FOUR:** The date of incorporation for the corporation is: April 27, 1998.  
The document number assigned to the corporation is: P98000037984.
- FIVE:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:
- Richard J. Trevethan  
7690 Mulberry Lane  
Naples, Florida 34114
- SIX:** The name and street address of the new registered agent and registered office for the corporation is:
- James L. Karl, II, Esq.  
James Karl & Associates  
975 North Collier Boulevard  
Marco Island, Florida 34145

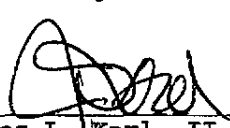
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

EUGENIA TREVETHAN  
(Printed or typed name and title)  
**PRESIDENT**

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.

  
James L. Karl, II, Esq., as  
Registered Agent

10/20/05  
(Date)

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