

P98000038578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

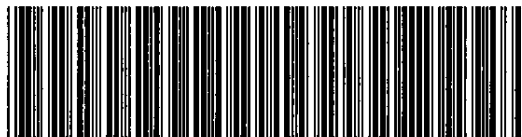
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700080286187

11/15/06---01023---017 \*\*35.00

FILED  
2006 DEC 14 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*  
C. Coultette DEC 14 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FIVE STAR RECONSTRUCTORS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P8000038578

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:

SHARON D REGAN ESQ  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

PO BOX 13404  
(Address)

PENSACOLA FL 32591  
(City/State and Zip Code)

For further information concerning this matter, please call:

SHARON D REGAN at ( 850 ) 439-1000  
(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

**REGAN & ROARK, L.L.C.**

**ATTORNEYS AND COUNSELORS AT LAW**

125 SOUTH ALCANIZ STREET, SUITE ONE  
PENSACOLA, FLORIDA 32501

TELEPHONE (850) 439 - 1000  
FACSIMILE (850) 439 - 1002

SHARON D. REGAN, J.D., M.R.E.  
*MASTER IN REAL ESTATE FINANCE*

DONALD A. ROARK, J.D., L.L.M.  
*BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES  
OF COUNSEL*

December 12, 2006  
VIA REGULAR US MAIL

Ms. Cheryl Couliette, Document Specialist  
Florida Dept. of State, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

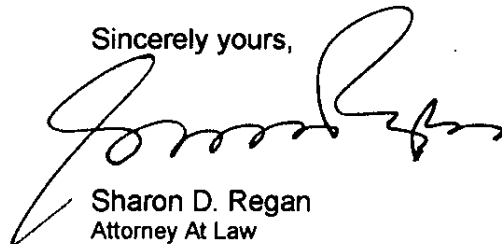
RE: Letter #606A-000-67-209  
Five Star Reconstructors, Inc.  
Statement of Change of Registered Office or Registered Agent or Both (CR2E045 8/05)

Dear Ms. Couliette:

Thank you for your letter numbered above in response to the statement of Five Star Reconstructors, Inc. requesting a change of its registered agent and its registered office. My efforts to call you in connection with your letter have been unsuccessful, so I am re-sending the package to your attention along with your letter and a copy of the initial check #3581 in the amount of \$35.00 for the cost of filing this change of agent and address.

I have highlighted the requested information and I believe the form contains all of the information required at this time. If in your opinion it does not, I request your clarification as to the specific nature of any deficiency. Thank you as always for your professional assistance with this filing.

Sincerely yours,



Sharon D. Regan  
Attorney At Law

SDR:sr

Enclosures: Copy of check, original package, original letter #606A-000-67-209 as highlighted.

cc: CG, Five Star



**ORIGINAL**

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2006

SHARON D. REGAN ESQ  
PO BOX 13404  
PENSACOLA, FL 32591

SUBJECT: FIVE STAR RECONSTRUCTORS, INC.  
Ref. Number: P98000038578

RECEIVED  
06 DEC 14 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for FIVE STAR RECONSTRUCTORS, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6903. *busy busy*

Cheryl Coulliette *busy*  
Document Specialist

Letter Number: 606A00067209

*Amend to  
change the  
registered  
office  
Done in document?!  
(form says "both")*

**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, 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.

1. The name of the corporation: FIVE STAR RECONSTRUCTORS, INC.
2. The principal office address: 123 MARINE STREET, ST. AUGUSTINE, FL 32084
3. The mailing address (if different): PO BOX 1479, ST. AUGUSTINE, FL 32085-1479
4. Date of incorporation/qualification: 4/29/98 Document number: P98000038578
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

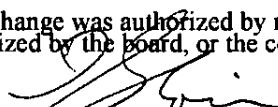
Spiegel + Utren; P.A.  
1840 Southwest 22 ST., 4th Floor  
Miami, FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

CHRISTOPHER A GLOIN (new agent)  
123 MARINE ST (new office)  
(P.O. Box NOT acceptable)  
ST. AUGUSTINE, FL 32084

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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

CHRISTOPHER ALAN GLOIN  
(Printed or typed name and title)

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.

  
(Signature of Registered Agent)

11 13 06  
(Date)

If signing on behalf of an entity:

CHRISTOPHER ALAN GLOIN  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32311  
CR2E045 (8/05)

FILED  
2006 DEC 14 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA