

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P99000027517

CONTACT: CINDY HICKS

DATE: 6-25-01

900004438859--4
-06/25/01--01061--015
*****35.00 *****35.00

REF. #: 0677.17029

CORP. NAME: MARINA RESOURCES, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: CHANGE OF AGENT

STATE FEES PREPAID WITH CHECK# 25657 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

Q. OULLIETTE JUN 25 2001

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 PM 11:06
NOT RECORDED
TO AGENCY OF FILING

FILED
2001 JUN 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Marina Resources, Inc.
2. The mailing address of the corporation is: 15065 McGregor Boulevard, Suite 108, Fort Myers, Florida 33908
3. Date of incorporation/qualification: March 22, 1999 Document number: P99000027517
4. The name and address of the current registered agent and office:

Janet Allison

226 East Joel Boulevard

Lehigh, Florida 33972

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

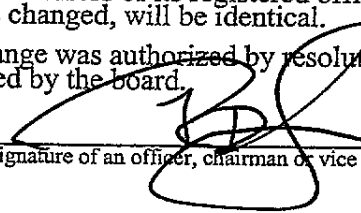
Steven I. Winer

2320 First Street, Suite 1000

Fort Myers, Florida 33901-2904

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.


(Signature of an officer, chairman or vice chairman of the board)

June 22, 2001
(Date)

Robert D. Hensley, President

(Printed or typed name and title)

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.


(Signature of Registered Agent)

June 22, 2001
(Date)

If signing on behalf of an entity:

Steven I. Winer

(Typed or Printed Name)

Individually
(Capacity)

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