

P99000070921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

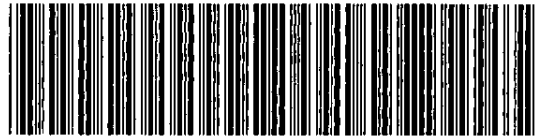
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 2:45

R0/ch8
@ 4.14.08

MICHAEL F. KAYUSA

**ATTORNEY AT LAW
2400 First Street
Suite 303
Fort Myers, Florida
(239) 334-8200**

**MAILING ADDRESS:
Post Office Box 6096
Fort Myers, FL 33911**

**FACSIMILE:
(239) 334-2899**

MEMORANDUM

DATE: April 1, 2008
TO: Florida Dept. Of State/Div. Of Corporations
FROM: Kristina Busbin, Secretary
RE: Change of Address for Registered Agent

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~~~~~  
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Our office recently changed location and we have a new address, enclosed herein is several Statement of Change of Registered Office or Registered Agent or Both for Corporation and for Limited Liability Company along with Cover Letter. Also enclosed you will find check No. ~~13156~~ for the amount of \$~~770.00~~ this check represents payment of filing fee for the changing of the Registered Agent's address. If you should have any questions please contact me at the above number.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Thomas Cook General Contracting, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000070921

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:

Michael F. Kayusa, Esq.  
(Name of Contact Person)

Law Office  
(Firm/Company)

Post Office Box 6096  
(Address)

Ft Myers, FL 33911  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael F. Kayusa at (239) 334-8200  
(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 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: Thomas Cook General Contracting, Inc.
2. The principal office address: 17431-1 Alico Rd. Suite 2  
Ft. Myers, FL ~~33900~~ 33967
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/10/1999 Document number: P99000070921
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

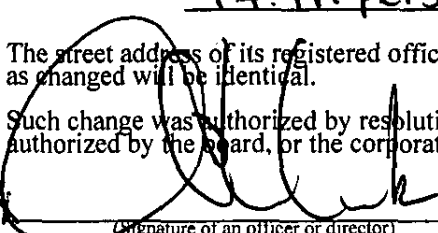
Kayusa, Michael F.,  
1922 Victoria Ave. Suite A.  
Ft. Myers, FL 33901

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

Kayusa, Michael F., Esq.  
2408 First Street Suite 303  
(P.O. Box NOT acceptable)  
Ft. Myers, FL 33901

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)

  
(Printed or typed name and title)

THOMAS L. Cook, 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.

  
(Signature of Registered Agent)

4-8-08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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 32314  
CR2E045 (8/05)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 APR 10 PM 2:45