

561692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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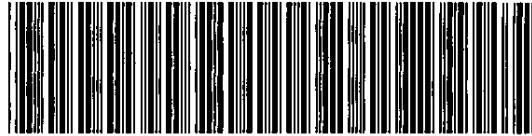
(Business Entity Name)

(Document Number)

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August 28, 2007

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

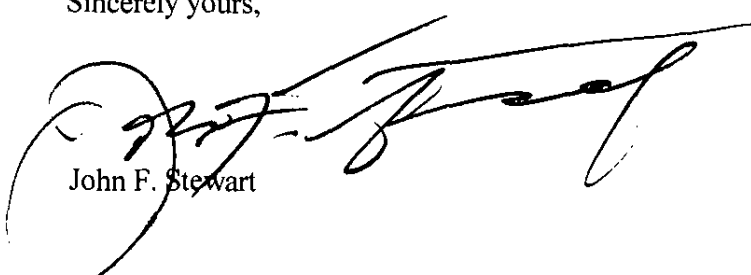
Re: Stebil Corp

Dear Ladies and Gentlemen:

Enclosed herewith please find the Statement of Change of Registered Office and Registered Agent in reference to the captioned corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing.

If the Statement of Change meets your approval, we would appreciate your sending a letter acknowledging the change.

Sincerely yours,


John F. Stewart

JFS: yp
Enclosures
A-5757

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Stebil Corp., Document Number: S61692.
2. The name and address of its present registered agent is: Couse, E.G., 2135 Cottage St., Fort Myers, Florida, 33901.
3. The name and street address to which its registered agent is to be changed is: John F. Stewart, 9100 College Pointe Court, Fort Myers, Florida, 33919.
4. The address of the business office of the corporation is 14401 Harbor Drive, Bokeelia, Florida, 33922 .
5. Such change was authorized by resolution duly adopted by its board of directors.

Dated 29 day of June, 2007.

SIGNATURE: _____

Edward A. Dean, Jr.
Edward A. Dean, Jr., President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME: John F. Stewart

SIGNATURE: _____

(Registered Agent)
(Registered Agent)

DATE: 6-29-07