

318573

RA Change

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318573

CERTIFICATE CHANGING REGISTERED AGENT OR REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

IN COMPLIANCE WITH SECTION 607.037, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT Southeast Banking Corporation

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami

STATE OF Florida, REGISTERED AGENT Joseph G. Beckford
(STATE)

REGISTERED OFFICE 100 South Biscayne Boulevard
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Miami

SECOND--THE NEW REGISTERED AGENT IS Robert W. Mathy

REGISTERED OFFICE 100 South Biscayne Boulevard

CITY OF Miami

THIRD--THE STREET ADDRESS OF THE REGISTERED OFFICE AND THE STREET
ADDRESS OF THE BUSINESS OFFICE OF THE REGISTERED AGENT, AS CHANGED
ARE IDENTICAL.

FOURTH--THE BOARD OF DIRECTORS AUTHORIZED THE ABOVE CHANGE.

SIGNATURE J. Ernest Mathy Jr.
(PRESIDENT OR VICE-PRESIDENT)

DATE September 20, 1976

SIGNATURE Robert W. Mathy
(REGISTERED AGENT)

DATE September 20, 1976

FILING FEE: \$3.00