

G84686

CT CORPORATION SYSTEM

CORPORATION(S) NAME

DVW, Inc.

FILED
2002 JAN 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 JAN 15 PM 3:12
DIVISION OF CORPORATION

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

1/15/02

FILE FIRST

Order#: 5047952

800004776148--3

-01/16/02--01001--005

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

C. Coulliette JAN 15 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT OF
DVW, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, the undersigned corporation hereby submits the following statement in order to change its registered office and registered agent in the state of Florida:

1. The name of the corporation is DVW, Inc.
2. The street address of the corporation's current registered office is 408 North Wild Olive Avenue, Daytona Beach, Florida 32018.
3. The current registered office is to be changed. The street address of the new registered office is 1200 South Pine Island Road, Plantation, Florida 33324.
4. The name of the corporation's current registered agent is Robert E. Tamm.
5. The current registered agent is to be changed. The name of the new registered agent is CT Corporation System.
6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the corporation's board of directors as of December 21, 2001.

Dated: January 11, 2002

DVW, INC.

By: 

Name: David F. Bacon, Jr.

Title: President

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Having been named as registered agent and to accept service of process for the above stated corporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Dated: January 15, 2002

CT CORPORATION SYSTEM

By: 

Name: CONNIE BRYAN

Title: Office Manager