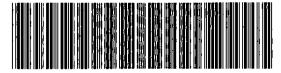
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Amendment Section

Division of Corporations The Surf Association, Inc. SUBJECT: Name of Corporation N98000005013 DOCUMENT NUMBER: 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: Name of Contact Person Becker & Poliakoff, P.A. Firm/Company 625 N. Flagler Drive, 7th Floor Address West Palm Beach, FL 33401 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Eileen Durrance at (561) 820-2892
Area Code & Daytime Telephone Number Name of Contact Person 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

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE2818 NOV 29 PH & 59 OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

- 1. The name of the corporation is **The Surf Association**, **Inc.**
- The mailing address of the corporation is: 1248 Surf Rd., Apt. 2, Riviera Beach, FL 33404
- 3. Date of incorporation/qualification: 08/31/1998 Document number: N98000005013
- 4. The name and address of the current registered agent and office

Direktor, Kenneth S Esq Law Firm of Becker & Poliakoff 500 Australian Ave., S., 9th Floor West Palm Beach, FL 33401

5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff**, **P.A.**, 625 N. Flagler Drive, 7th Floor, West Palm Beach, FL 33401

The street address of its registered office and the 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

(Signature of Registered Agent)

(Signature of Registered Agent)

(Date)

(Date)

(Date)

(Date)

* * FILING FEE: \$35.00 * * *

(Capacity)

Division of Corporations

If signing on behalf of an entity:

(Typed or Printed Name)

P. O. Box 6327

Tallahassee, FL 32314

(Date)

ACTIVE: 3147106_1