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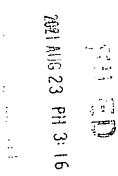
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Life Span Design, Fnc.  2. The principal office address: 1850 Cotillion Drive, #3411  Atlanta, 6A 30338	<b>-</b> -
3. The mailing address (if different): Same 4. Date of incorporation/qualification: 03 26 2001 Document number: P04000305	<u>7</u> 5
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
Frank J, Greco  708 S. Church Avenue  Tampa, Florida 33609  6. The name and street address of the new registered agent (if changed) and loregistered office  143 E. Davis Blvd. Unit 4  Tampa, Florida 33606  P.O. Box NOT acceptable	
The street address of its registered office and the street address of the business office of its registered ager 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, of the corporation has been notified in writing of the change.	ıi,
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 performant of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if the document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified by writing of this change.  Signature of Registered Agent  If signing on behalf of an entity:	- his He
Typed or Printed Name	

\* \* \* FILING FEE: \$35.00 \* \* \*