

P02000062972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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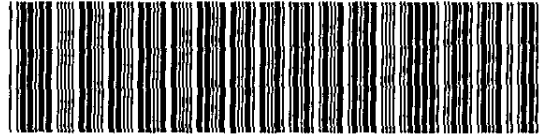
(Business Entity Name)

(Document Number)

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R.A. Chong

G. Ouellette OCT 21 2005



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 665205 4327968

AUTHORIZATION :

Patricia [signature]

COST LIMIT : \$ 43.75

ORDER DATE : October 21, 2005

ORDER TIME : 12:42 PM

ORDER NO. : 665205-010

CUSTOMER NO: 4327968

CHANGE OF AGENT

NAME: RILEY, NELSON & ASSOCIATES,
P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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: RILEY, NELSON & ASSOCIATES, P.A.
2. The principal office address: 1001 N. U.S. HIGHWAY 1, SUITE 510, JUPITER, FL 33477
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 7, 2002 Document number: P02000062972
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Fred R. Riley

1001 N. U.S. Highway 1, Suite 510

Jupiter, FL 33477

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Eloise R. Nelson

1001 N. U.S. Highway 1, Suite 510

(P.O. Box NOT acceptable)

Jupiter, FL 33477

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TALLAHASSEE, FL 32314

The street address of its registered office and the street 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 authorized by the board, or the corporation has been notified in writing of the change.

Eloise R. Nelson
(Signature of an officer or director)

Eloise R. Nelson
(Printed or typed name and title)

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 performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Eloise R. Nelson
(Signature of Registered Agent)

10/19/05
(Date)

Eloise R. Nelson

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)