

P05000081419

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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REGISTERED AGENT CHANGE

BRAVERA, INC.

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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: BRAVERA, INC.
- 2. The principal office address: 200 EAST PALM VALLEY DRIVE, 2ND FLR, OVIEDO, FL 32765
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 06/06/2005 Document number: P05000081419

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HIO CORPORATE SERVICES INC.
1574 VILLAGE SQUARE BLVD - SUITE 100
TALLAHASSEE, FL 32309

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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.

Francis E. Wilde FRANCIS E. WILDE -PRESIDENT
(Signature of an officer or director) (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.

Geraldine Miranda Jan 24, 2008
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Geraldine Miranda Asst. Sec
(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
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