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OLDS & STEPHENS, P.A.

Attorneys and Counselors at Law
312 - 11th Street
West Palm Beach, Florida 33401

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**Lonniell Olds
Don Stephens**

**Mailing Address:
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**Telephone (561) 832-6814
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July 7, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: OLDS & STEPHENS, P.A.

Enclosed is an original and one (1) copy of the Change of Registered Office Form and a check for:

X \$87.50 Filing Fee (\$35.00) and Certified Copy (\$52.50)

**FROM: Lonniell Olds, Esq.
ATTN: Anne Gagnon
Olds & Stephens, P.A.
312 - 11th Street
West Palm Beach, FL 33401
Telephone: 561.832.6814
Fax: 561.832.4766**

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

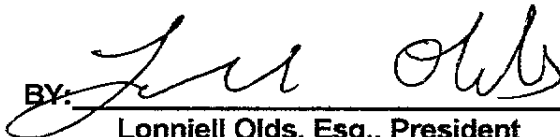
Name of Corporation : Olds & Stephens, Professional Association
Present Registered Office
(before change) : 711 North Flagler Drive
West Palm Beach, FL 33401
New Registered Office : 312 - 11th Street
West Palm Beach, FL 33401
Present Registered Agent : Lonniell Olds, Esq.
New Registered Agent : No Change

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Olds & Stephens, P.A.

Date: July 7, 2003

OLDS & STEPHENS, P.A.

BY: 

Lonniell Olds, Esq., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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