

P 93000010318

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MARK DEBIASE, INCORPORATED

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT OF
MARK DEBIASE, INCORPORATED**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, this Statement of Change of Registered Office and Registered Agent is submitted for Mark DeBiase, Incorporated, a Florida corporation.

1. The name of this corporation is Mark DeBiase, Incorporated.
2. The principal office of this corporation is 1525-A The Greens Way, Jacksonville Beach, Florida 32250.
3. The mailing address of this corporation shall be P.O. Box 551260, Jacksonville, Florida 32255-1260.
4. The date of incorporation of this corporation is February 10, 1993 and its document number is P93000010318.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:
Mark DeBiase
1525-A The Greens Way
Jacksonville Beach, FL 32250
6. The name and street address of the new registered office and the registered agent at such office is:
Ansbacher & Schneider, P.A.
5150 Belfort Road, Building 100
Jacksonville, FL 32256

This Statement of Change of Registered Office and Registered Agent was authorized pursuant to a consent meeting of the Board of Directors held on February 22, 2005.

Executed by the undersigned this 22nd day of February, 2005.

MARK DEBIASE, INCORPORATED

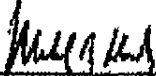
By: 
Mark DeBiase, President

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Having been named to accept service of process for the above-named Corporation, at the place designated in this State of Change of Registered Office and Registered Agent, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

Dated this 22nd day of February, 2005.

ANSBACHER & SCHNEIDER, P.A.

By: 
Michael N. Schneider, President

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