

P95000063866

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
5/26/04

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# KUNKEL MILLER & HAMENT

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SATELLITE OFFICE

Reply to Tampa

May 19, 2004

VIA OVERNIGHT DELIVERY

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Excel Administrative Solutions  
Document No.: P95000063866

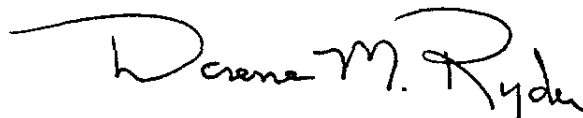
Dear Sir or Madam:

I have enclosed your letter returning the Articles of Amendment to Articles of Incorporation changing the officers and Registered Agent of the above referenced corporation, and a duly executed Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing. Also enclosed is a check in the amount of \$35.00 as payment of your fees for the additional filing.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Dorene M. Ryder, CLA  
Paralegal to Michael R. Miller

/dmr  
Enclosures

**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: Excel Administrative Solutions, Inc.
2. The principal office address: 2120 North Dixie Highway, Boca Raton, Florida 33431
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 08/17/1995 Document number: P95000063866
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael A. Speizman, 2120 North Dixie Highway, Boca Raton, Florida 33431

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

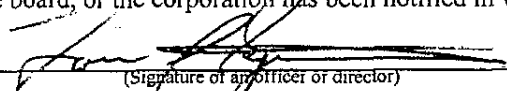
Lawrence J. Speizman, 2120 North Dixie Highway, Boca Raton, Florida 33431

(P.O. Box or personal mailbox NOT acceptable)

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04 MAY 20 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
(Signature of an officer or director)

Lawrence J. Speizman, President  
(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.*

  
(Signature of Registered Agent)

5/19/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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