Division of Corporations

# P9600084206 Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name

: CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : Phone

: 110450000714 : (850)222-1173

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### REGISTERED AGENT CHANGE

CLAREMONT SERVICES CORP.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned carporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

The name of the corporation is:

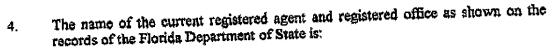
#### CLAREMONT SERVICES CORP.

2. The mailing address of the corporation is:

11355 S.W. 84<sup>th</sup> Street Miami, Florida 33173

3. Date of incorporation/qualification: October 11, 1996

Document number: P96000084206



CORPCO, INC. 2699 South Bayshore Drive 7<sup>th</sup> Floor Miami, Florida 33133

The name and address of the new registered agent and registered office is:

JOSEPH L ZUMPANO, ESQ. Ferrell Schultz Carter Zumpano & Fertel, P.A. 201 South Biscayne Hivd., 34<sup>th</sup> Floor Miami, FL 33131

The street address of the 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.

T.	
	12-6-01
City Transfer	Date)
(Signature of an officer, chairman or vice chairman of the heard)	<del></del>
•	
(Printed or typed name and title)	
(Printed or typed name and title)	

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to camply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature of Registered Agent)

(C)