

Division of Corporations

P99000005181

Florida Department of State
Division of Corporations
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00 MAY 23 PM 3:16
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

WEB'S UP DOC, INC.

FILED
00 MAY 23 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$96.25

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H00-281956

STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

- 1. The name of the corporation: WEB'S UP DOC, INC.
2. The mailing address of the corporation is: 2875 N.E. 191st Street Suite 701 Aventura, Florida 33180
3. Date of incorporation: January 19, 1999
4. Document number: P99000005181
5. The name and address of the current registered agent and office: Kofsky, David Allan P.A. 3440 Hollywood Blvd., Suite 450, Hollywood, Florida 33021
6. If applicable, the name of the new registered agent: Andrew T. Pilgrim
7. If applicable, the (new) street :
8. Address of the (new) registered agent: 2875 N.E. 191st Street, Suite 701 Aventura, Florida 33180
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

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This change will be effective upon filing.

Date: May 17, 2000.

BY: [Signature] Andrew T. Pilgrim, Director

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] Andrew T. Pilgrim, Registered Agent

Date: 5.18.00

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