

P99000098599

DEN ENTERPRISES, INC.
1839 NORTHGATE BLVD
SARASOTA, FL 34234

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

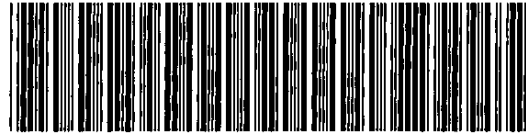
(Business Entity Name)

(Document Number)

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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: DEN ENTERPRISES, Inc.
2. The principal office address: 1839 NORTHGATE BLVD
SARASOTA, FL 34234
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11-9-1999 Document number: P99000098599

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JIA WIESNER
1800 2ND ST. Suite 870
SARASOTA, FL 34236

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

GEORGE D. NEAL
1839 Northgate Blvd.
(P.O. Box NOT acceptable)
SARASOTA FLORIDA 34234

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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]
(Signature of an officer or director)

GEORGE D. NEAL President/
OWNER
(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]
(Signature of Registered Agent)

9-15-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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