

V45806
E. Scott Golden

ATTORNEY AND COUNSELOR AT LAW
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FILE NUMBER

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2568-1

December 31, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: LNG & K, Inc.
Document Number V45806

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-01/06/99--01049--008
*****35.00 *****35.00

Sir/Madam:

Enclosed please find a Change of Registered Agent/Office with regard to the referenced corporation.
A check for \$35.00 to cover the cost is enclosed.

Also enclosed please find a letter from the corporate Secretary changing the mailing address of the
referenced corporation. Please revise your records accordingly.

Sincerely yours,

E. Scott Golden

E. SCOTT GOLDEN

ESG:gc

Enclosures

cc: Mr. Marc R. Nadeau (w/o enc.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CC

CHANGE OF REGISTERED AGENT/OFFICE

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, 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 is: LNG & K, Inc.
2. The mailing address of the corporation is: 2646 N.W. 118 Drive, Coral Springs, Florida 33065.
3. Date of incorporation: June 24, 1992 Document number: V45806
4. The name and address of the current registered agent and office: Peter Kehoe, 2150 S.E. 17th Street, Suite 107, Fort Lauderdale, Florida 33316.
5. The name and address of the new registered agent and office is: E. Scott Golden, Esquire, 644 S.E. 4th Avenue, Fort Lauderdale, Florida 33301.

Such change was authorized by resolution duly adopted by the Board of Directors or by an officer so authorized by the board.

Dated: 12-23-98

Marc R. Nadeau
Marc R. Nadeau, Secretary

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: December 31, 1998

E. Scott Golden
E. Scott Golden

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA