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October 31, 2006

## VIA US REGULAR MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Stawiarski & Associates P.C.

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35.00 to cover the required filing fee; and
- 3. A self-address, stamped envelope.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned in the enclosed envelope provided for your convenience.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (714) 434-7274.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

Alondra Navarro.

## 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, statement of change is submitted for a corporation organized under the laws of the State of Colora in order to change its registered office or registered agent, or both, in the State of Florida.	ado		
1. The name of the corporation: Stawiarski & Associates, P.C.			
2. The principal office address: 6560 Greenwood Plaza Blvd., Suite 350			
Englewood, CO 80111			
3. The mailing address (if different):	<del> </del>		
4. Date of incorporation/qualification: 12/22/2000 Document number: F0000000712	22		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:			
Lexis Document Services Inc.	. · -		
3953 WW Kelly Rd.	SEUR	ž Z	
Tallahassee, FL 32311	A TA	9- AON YUU	<u>F</u>
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	<u> </u>	<b>P</b>	UBL
Registered Agent Solutions, inc.		<del></del> ယ	
155 Office Plaza Dr. Suite A	>		
(P.O. Box NOT acceptable)  Tallahassee, FL 3230 1			
The street address of its registered office and the street address of the business office of its regist as changed will be identical.	tered a	gent,	
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.	r so		
(Signature of an officer or director)  Leo C. Stawiarski, Jr., Pr. (Printed or typed name and title)	<u>ES 10</u>	<u>len</u> t	-
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 p of my duties, and I am familiar with and accept the obligation of my position as registered agen document is being filed merely to reflect a change in the registered office address, I hereby conformation has been notified in writing of this change.	perforn it. Or, i firm tha	nance if this it the	•
(Signature of Registered Agent) (Date) (Date)		_	
If signing on behalf of an entity:			
Alondra Navarro, Assistant Secretary			

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

(Typed or Printed Name)