

130263

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Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
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05 JUN 29 AM 9:46  
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

THE LAS OLAS COMPANY, INC.

RECEIVED  
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THE LAS OLAS CO -> 15618388843P2879

NO. 818

D02

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.3502, or 617.1302, 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: THE LAS OLAS COMPANY, INC.

2. The principal office address: 500 SAGAMORE ROAD FT. LAUDERDALE, FL 33301

3. The mailing address (if different):

4. Date of incorporation/qualification: 01/01/1995 Document number: 130263

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MATRICK G. KELLEY
500 SAGAMORE ROAD
FT. LAUDERDALE, FL 33301

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

Corporation Service Company
1301 Naya Street
Tallahassee, FL 32301

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 of Officer]

E. H. Rowland, President

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.

By Maurice Culter (Signature of Registered Agent)

6/20/05 (Date)

If signing on behalf of an entity: (Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314