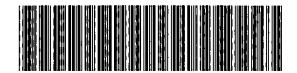
208192

(Re	equestor's Name)	
· (Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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SECRETARY OF STATE OF

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Monte Video, Inc. (Name of Corporation)	on)		
` '	,		
DOCUMENT NUMBER: 208192			
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing.		
Please return all correspondence concerning this matter to the f	ollowing:		
	_		
Stefan R. Shubert			
(Name of Contact Person)			
Fisher, Tousey, Leas & Ball, P.A.			
(Firm/Company)			
501 Riverside Avenue, Suite 600			
(Address)			
la des aveille. Elevide. 0000			
Jacksonville, Florida 32202 (City/State and Zip Code)			
	ouc)		
For further information concerning this matter, please call:			
Stefan R. Shubert at (9	356-2600		
(Name of Contact Person) (A	356-2600 Area Code & Daytime Telephone Number)		
England in a 625 00 short made would be Decreased Court			
Enclosed is a \$35.00 check made payable to the Department of	State.		
Mailing Adduses	Carrad A Admira		
Mailing Address: Amendment Section	Street Address: Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		
	Tallahassee, FL 32301		

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: Monte Video Inc.
2. The principal office address: P.O. Box 551153
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/11/1957 Document number: 208192
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Fisher, Michael W Esquire
One Independent Drive, Suite 2600
Jacksonville, Florida 32202
One Independent Drive, Suite 2600 Jacksonville, Florida 32202 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Fisher, Tousey, Leas & Ball, P.A. 818 North A1A, Suite 104
Fisher, Tousey, Leas & Ball, P.A.
(P.O. Box NOT acceptable) Ponte Vedra Beach, Florida 32082
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 an officer or director) (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.
Burly & Justid - PRESIDENT 7/24/07 (Signature of Registered Agent) (Date)
(Signature of Registered Agent) (Date)
If signing on behalf of an entity: BEVERLY H. FURTICK - PLESIDENT
(Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)