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COHEN, CHASE & HOFFMAN

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FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A. ACCT#: 102450002676
CONTACT: MARY W KURLANSIK
PHONE: (305)670-0201 FAX #: (305)670-6152

NAME: THE CHASE AGENCY INC.
AUDIT NUMBER.....H97000010083
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

THE CHASE AGENCY, INC.
SUITE 2020
ONE FINANCIAL PLAZA
FT. LAUDERDALE, FL 33394-0006

SUBJECT: THE CHASE AGENCY, INC.
REF: 208495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the name of the registered agent in sections 2 and 3 of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000010083
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: THE CHASE AGENCY, INC.

Document No. 208495

2. The street address of the current registered office: JOSEPH BARRY SCHIMMEL, ESQUIRE

SUITE 600

9400 S. DADELAND BLVD.

FT. LAUDERDALE, FL 33394-0006

3. The street address of the new registered office: JOSEPH BARRY SCHIMMEL, ESQUIRE

SUITE 600

9400 S. DADELAND BLVD.

MIAMI, FL 33156

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: JUNE 17, 1997


(Signature of Registered Agent)

This instrument prepared by
Joseph Barry Schimmel, Esquire
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Blvd, #600
Miami, FL 33156

JOSEPH BARRY SCHIMMEL
(Printed or Typed Name)

FL Bar No. 989533

INHE28(695)
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