619689

CT CORPORATION SYSTEM

Ingrid Ralke

Atlanta, GA 30361		Office Use Only	
CORPORATION	NAME(S) & DOCUMEN	T NUMBER(S), (if known):	
1			
(Согр	oration Name)	(Document #)	
2.	oration Name)	(Document #)	
		(Document #)	
3. (Corp.	oration Name)	(Document #)	
4. <u>(Corp</u>	oration Name)	(Document #)	
□ Walk in □ Mail out □	Pick up time Will wait Photo	_	
NEW FILINGS	AMENDMENTS	Agenta Agenta Agenta Agenta Agent	
Profit	Amendment		
NonProfit	Resignation of R.A., Offi	cer/Director 00000214169004/14/9701029003	
Limited Liability	Change of Registered Ag		
Domestication	Dissolution/Withdrawal		
Other	Merger		
	3.7% \$ 6.0° 1 0 11		
OTHER FILINGS	REGISTRATIO	N/ S	
Annual Report	Foreign	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Fictitious Name	Limited Partnership	TL APR	
Name Reservation	Reinstatement	, in the second	
	Trademark	TLL APR 1 5 MARY 1 5	
	Other	· · · · · ·	

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

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 <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: Wright & Lopez of Florida, Inc.
1b. Date of incorporation May 3, 1979 Document number 619689. 2. The name and address of the current registered agent and office:
2. The name and address of the current registered agent and office:
Prentice-Hall Corporation System, Inc.
1201 Hayes Street, Suite 105, Tallahassee, Florida 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324
The street address of its registered agent 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. P.G. BADWIN SECRETARY Typed or printed name and title
DATE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.
C T CORPORATION SYSTEM

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

(Registered FARMEL)., ASSISTANT SECRETARY