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Special Instructions to Filing Officer:			
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Office Use Only



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Belinda Takach France, P.A.		
Requestor's Name		
1625 Summit Lake Drive, Suite 240		
	Address	
Tallahassee,	, FL 32317 850-224-1040	·
City/State/Zip Phone #		000-11-0-1
		Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUM	BER(S), (if known):
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Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Direct	stor
Limited Liability	Change of Registered Agent (Adda	155)
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Other	Merger	
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Fictitious Name	Foreign	
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CR2E031(1/95)		Examiner's Initials

STATEMENT OF CHANGE OF REGISTERE 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 in the State of Florida.

- 1. The name of the corporation: BOB KNIGHT PHOTOMARKETING, INC.
- 2. The principal office address: 1975 Commonwealth Lane, Tallahassee, FL 32303.
- 3. The mailing address (if different): P. O. Box 182829.
- 4. Date of incorporation/qualification: 10/10/1979

Document number: 639195

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

Belinda T. France

703 East Tennessee Street, Tallahassee, Florida 32308

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

Belinda T. France

1625 Summit Lake Drive, Suite 240, Tallahassee, Florida 32317

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

(Signature of an officer or director

CAIL F. KNIGHT
(Printed or typed name and title)

Belinda T. France Resident Agent

change.