MEDALIE & MEDALIE

DONALD B. MEDALIE
GREG MEDALIE

660404

Tel: 954-523-8585 Fax: 954-523-8586 gmedalie@gate.net

September 3, 1998

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

RE: Change of Registered Agent for: Pent Enterprises, Inc., Doc No. 660404

burteastle

To Whom It May Concern:

Enclosed please find a Change of Registered Agent form and appropriate fees for the above captioned.

Very truly yours,

100002633891--2 -09/08/98--01072--019 *****35.00 *****35.00

Kim Mountcastle Office Manager

Enclosure

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R.A. Charge 9-16-98

Florida Department of State, Sandra B. Mortham, 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 ofFLORIDA	
submits the following statement in order to change its registered office or regis State of Florida.	tered agent, or both, in the
1. The name of the corporation is: PENT ENTERPRISES, INC.	
2. The mailing address of the corporation is: 1315 S.W. 1 COURT, POMPA	NO BEACH, FL. 33069
3. Date of incorporation/qualification: 03/25/80 Document number 4. The name and address of the current registered agent and office:	per: <u>660404</u>
RICHARD H. ROTH	98 S
1500 E. ATLANTIC BLVD.	
POMPANO BEACH, FL 33060	SSE B F
5 The name and address of the new registered agent and office: (P.O. Box Not a	Acceptable For ST
DALE V. PENTTINEN	
1020 N.E. 28 AVENUE	
POMPANO BEACH, FL 33062	
The street address of its registered office and the street address of the business o agent, as changed, will be identical.	ffice of its registered
Such change was authorized by resolution duly adopted by its board of directors authorized by the board.	or by an officer so
(Signature of an officer, chairman or vice chairman of the board) (Date)	98
DALE V. PENTTINEN, PRESIDENT (Printed or typed name and tide)	
Having been named as registered agent and to accept service of process for the I hereby accept the appointment as registered agent and agree to act in this cap comply with the provisions of all statutes relative to the proper and complete pe and I am familiar with and accept the obligation of my position as registered agent.	above stated corporation, acity. I further agree to rformance of my duties, tent.
(Signature of Registered Agent) (Date)	<u> </u>
DALE V. PENTTINEN	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capa	city)

CR2E045(1/95)