

MEDALIE & MEDALIE

LAW OFFICE

DONALD B. MEDALIE

GREG MEDALIE

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660404

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

To Whom It May Concern:

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

Very truly yours,

Kim Mountcastle

Kim Mountcastle
Office Manager

Enclosure

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Charge
MTJ 9-16-98

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

FILING FEE: \$35.00