

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000222579 3)))



H080002225793ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 SEP 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P
 Account Number : I19990000171
 Phone : (305) 341-3044
 Fax Number : (305) 379-3428

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2008 SEP 24 AM 12:34

FILED

REGISTERED AGENT CHANGE

NAME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

TRA Change

Electronic Filing Menu

Corporate Filing Menu

Help

9.25.08

(((H08000222579 3)))

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation: Name, Inc.
2. The principal office address: 700 Ridgewood Avenue, Holly Hill, Florida 32117
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 28, 1980 Document number: 688112
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph P. Dudley
403 Downing Street
New Smyrna Beach, Florida 32168

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

Miami Center Registered Agents, LLC
201 S. Biscayne Boulevard, Suite 1700
(P.O. Box NOT acceptable)
Miami, Florida 33131

2008 SEP 24 AM 12:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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 change.

Patricia Sayer, CEO & President
(Signature of an officer or director) 9/15/08 (Printed or typed name and date)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 9/24/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Dale S. BERGMAN
(Typed or Printed Name)

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)

(((H08000222579 3)))

SEP. 24. 2008 3:24PM

KPKB

NO. 766 P. 1



Kluger Peretz Kaplan & Berlin

September 24, 2008

FAX COVER SHEET

To: Florida Department of State

From: Mirna Hormechea

Fax: 850-617-6380

Phone: 305-341-3044

Phone:

Fax: 305-379-3428

Re: (((H08000222579 3)))

ID #: 6678.1

Number of Pages: 3 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message:

Please find attached for filing the Statement of Change of Registered Office or Registered Agent or Both for Name, Inc.

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hormechea
Paralegal

{Transactional0110\0822\M0522318 v.1; 8/22/2008 12:59 PM}