673636

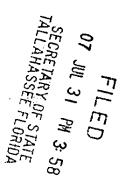
(Re	equestor's Name)				
(Ac	ldress)				
(Ac	ldress)				
(Ci	ty/State/Zip/Phon	e #)			
PICK-UP	☐ WAIT	MAIL			
(Bt	usiness Entity Nar	m e)			
(Document Number)					
Certified Copies	_ Certificates	s of Status			
Special Instructions to Filing Officer:					

Office Use Only



400106482734

07/25/07--01034--005 **35.00



60/g/

COVER LETTER

TO: Amendment Section Division of Corporations					
Amaniaan Cita Catastana Inc					
SUBJECT: American Site Selectors, Inc. (Name of Corporation)					
DOCUMENT NUMBER: 673636					
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing				
Please return all correspondence concerning this matter to the fi	-				
rease return an correspondence concerning this matter to the i	onowing:				
Martin P. Heise					
(Name of Contact Per	rson)				
American Site Selectors, Inc.					
(Firm/Company)					
2200 NW 2 Avenue, Suite 220					
(Address)					
Boca Raton, FL 33431					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Bettina Smoot at (5	997-0045 x-203 Area Code & Daytime Telephone Number				
(Name of Contact Person) (A	Area Code & Daytime Telephone Number)				
Enclosed is a \$35.00 check made payable to the Department of State.					
Mailing Address:	Street Address:				
Amendment Section	Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle				
rununasco, i D 52517	Tallahassee, FL 32301				

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Fl ange is submitted for a corporation organized under the laws of the Sta			į	
-	er to change its registered office or registered agent, or both, in the Sto				•
1. The name of	the corporation: American Site Selectors, Inc.				
	office address: 2200 NW 2 Avenue, Suite 220, Boca Raton, FL	. 33431			
3. The mailing a	address (if different):				
4. Date of incorp	poration/qualification: 06/16/1980 Document number: 67	73636			
	d street address of the current registered agent and registered office on rtment of State:	file with the			
	Martin P. Heise				
	947 Clint Moore Road		<u>-</u> 1		
	Boca Raton, FL 33487		SECR	07	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registe	ਸਵੀ office ਹੈ ਜ਼	EIARY	JUL 31	
	Martin P. Heise		JF S	⊋	ED
	2200 NW 2 Avenue, Suite 220		TATE	လ က	
	(P.O. Box NOT acceptable)	Þ		∞	
	Boca Raton, FL 33431				
The street address changed will	ess of its registered office and the street address of the business office be identical.	ce of its regi	stered	l agen	ıt,
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors of the board or the corporation has been notified in writing of the chan	r by an office ige.	er so		
MULL	Martin P. Heise (Printed or typed n	same and title)			<u>-</u>
I hereby accept I further agree of my futies, ar document is he	the appointment as registered agent and agree to act in this capac to comply with the provisions of all statutes relative to the proper and I am familiar with and accept the obligation of my position as reing filed merely to reflect a change in the registered office address, is been notified in writing of this change.	itv.	perfo nt. O ıfirm i	rman r, if th that th	ce nis ne
	7-22-1	70			.
	gnature of Registered Agent) (Date) chalf of an entity:				
Martin P. He	·				
	Typed or Printed Name)				
	* * * FILING FEE: \$35.00 * * *				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)