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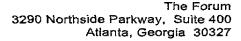
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C. Couillette JUN 1 3 2003

TRIAD PROFESSIONAL SERVICES, LLC



T 678.553.2300 F 678.553.2301

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June 6, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Statement of Change of Registered Agent of Double U.S. Inc.

Dear Sir/Madam:

Enclosed for filing with the Department of State is a Statement of Change of Registered Agent for Double U.S. Inc., together with our check in the amount of \$35.00 in payment of the filing fee.

Please return a date-stamped copy of the enclosed form to my attention. I have provided a duplicate copy, as well as a self-addressed, stamped envelope for your convenience in doing so.

If you have any questions, please contact the undersigned.

Sharon M. Knox

Client Services Specialist

Enclosure

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

581

Pursuant to th	e provisions of	sections 607.0502, 6	117.0502, 607.1508, or	617.1508, Florida Statutes,	
this statement o	of change is sub	nitted for a corporat	ion organized under the	laws of the State of	
Florida	in order	to change its registi	ered office or registered	l agent, or both, in the State	
of Florida.				AP. B	;
1. The name of	the corporation	DOUBLE U.S. INC.		ے گے	<u> </u>
			, Palm Beach, FL 33480	A	-
				SEE	73
2 004 - 11:	. 3.3 (10.3100)			30	5
2. 1 te manng	address (if diffe	reat):		50	- 2
4. Date of inco	rporation/qualifi	cation: 07/21/1980	Document m	umber: 679227	
			red agent and registered	office on file with the	
Fiorida Depa	artment of State:				
	Laurie L. Gilda	n, Esq.			
	777 S. Flagler	Drive, Suite 300 East			
	West Palm Be	ach, FL 33401			
6 The		6-1			
o. The name a changed):	nd street addres	s of me new registe	ten såent (it ensuåen)	and /or registered office (if	
umen.	NRAI Services,	inc.			
	526 E. Park Av	enue			
		(P.O. Box of personal ma	iibox NOI acorpuble)		
	Tallahassee, Fl	32301			
The street addr	ess of its registe sed will be ident	red office and the stical.	reet address of the busin	ness office of its registered	
Such change washington	as authorized by	y resolution duly add corporation has bee	pted by its board of dir notified in writing of	ectors or by an officer so the change.	
	1		Laurie Gildan, Secretar	у	
	Channen or visc cha		(Printed or typed in		
i nerepy accept I further agree	t the appointmen to comply with	it us registered agen the provisions of all	it and agree to act in the standes relative to the	is capacity. proper and complete	
performance o	my dúcies, and	I am familiar with a	nd accept the obligation	n of my position as	
registerea agei office address,	nt. Or if this ac Thereby confirm	cument is being filed n that the corporatio	it and agree to act in the statutes relative to the nd accept the obligation i merely to reflect a chi on has been notified in v	inge in the registered writing of this change.	
They was	th loar		6/2/02		
0	Signature of Registered	Agent)	One)	
lf signing on beha	if of ≥n emity:				
By: Sharon M		<u> </u>	Assistant Secretary		
NRAI Services,	Typed or Printed Name inc.		(Capa	ity)	

* * * FILING FEE: \$35.00 * * *