

**FOOD000000473**

FILED FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

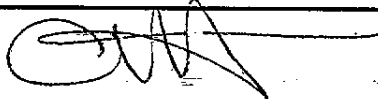
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FILED

DATE: APRIL 3, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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Change

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TYPE OF FILING:

CHANGE OF REGISTERED AGENT/OFFICE

CORPORATE NAME:

POINT EASTERN SERVICES, INC.

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

SPECIAL INSTRUCTIONS:

NONE

COST: \_\_\_\_\_

AsR  
4/4/00

**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 of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Point Eastern Services, Inc.

2. The mailing address of the corporation is: P. O. Box 30464

Ft. Lauderdale, Florida 33303

3. Date of incorporation/qualification: 12/29/99 Document number: FOOOOOOOO473

4. The name and address of the current registered agent and office:

Florida Filing & Search Services, Inc.

3260 Baldwin Drive West

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

William Becker

924 S.E. 2nd Street

Ft. Lauderdale, FL 333301

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.

William Becker  
(Signature of an officer, chairman or vice chairman of the board)

(Date)

William Becker, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

William Becker  
(Signature of Registered Agent)

(Date)

William Becker

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA

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