

F03000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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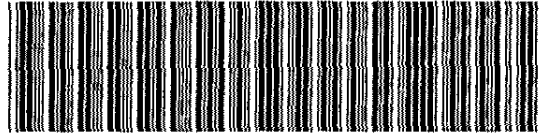
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RAL

Smith MAY 27 2005

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Brooke Franchise Corporation
(Name of alien business organization)
2. February 27, 2003 3. F03000001000 4. 431439353
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 10950 Grandview, Suite 600, Overland Park, KS 66210
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Gerald Grubba

101 Federal Highway, Suite 101

Tarpon Springs, FL 34689

7. New registered agent and/or office address:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation authorized by the board of directors.

10. Shawn T. Lamy
(Signature of chairman, vice chairman, or officer)

11. Shawn Lamy, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

NRAI Services, Inc.

by: Anthony Alexander
(Registered agent accepting appointment)

Anthony Alexander, Asst. Sec.

April 24, 2005

(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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