F04000001227

Florida Department of State
Division of Corporations
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From:
Account Name : M. BURR KEIM COMPANY
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REGISTERED AGENT CHANGE

BODEK AND RHODES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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Electronic Filing Menu Corporate Filing Public Access Help

12/15

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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, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Bodek and Rhodes, Inc.
2. The principal office address: 2500 Principal Row, Orlando, FL 32837
3. The mailing address (if different): 2951 Grant Avenue, Philadelphia, PA 19114
4. Date of incorporation/qualification: 3/5/2004 Document number: F04000001227
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Arthur Rhodes
   16609 Senterra Drive
   Delray Beach, FL 33484

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

   Beverly Rhodes
   16609 Senterra Drive
   (P.O. Box NOT acceptable)
   Delray Beach, FL 33484

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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.

Michael Rhodes
(Signature of an officer or director)

Michael Rhodes, President/CEO
(Printed or typed name and title)

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.

Beverly Rhodes
(Signature of Registered Agent)

12-13-05
(Date)

If signing on behalf of an entity:

(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

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