

FD9000000802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000163759330

02/19/10--01018--001 \*\*445.00

FILED

2010 FEB 19 P 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO change  
New  
2-25-10

DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.  
ATTORNEYS AT LAW

JOHN S. DUSS, IV  
THERESA M. KENNEY  
ELIOT J. SAFER  
WADE MCK. HAMPTON\*  
WILLIAM J. JOOS  
KELLEY P. PRESLEY

\*ALSO ADMITTED IN GA

TELEPHONE (904) 543-4300  
www.JAXFIRM.com

4348 SOUTHPOINT BLVD., SUITE 101  
JACKSONVILLE, FLORIDA 32216  
FACSIMILE (904) 543-4301

Sender's Direct Dial 904.543.4314

Sender's Email Address: vcummins@JAXFIRM.com

February 18, 2010

**VIA UNITED STATES MAIL**

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

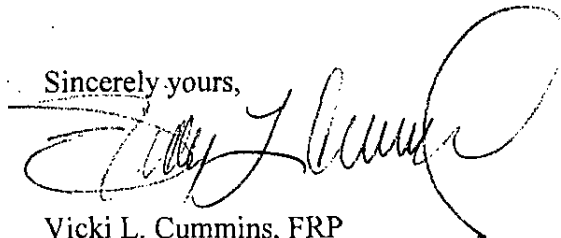
Re: Registered Agent Changes

Ladies and Gentlemen:

Enclosed please find fifteen (15) Statements of Change of Registered Office or Registered Agent for filing with your office. Also enclosed is this office's check payable to the Division of Corporations in the amount of \$445.00. Please return your confirmations of filing to our office at the above address.

Thank you for your assistance.

Sincerely yours,



Vicki L. Cummins, FRP  
Paralegal to John S. Duss, IV

:vlc

Enclosure(s)

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OCAI Company, Inc.
2. The principal office address: 2644 Capitol Trail, Suite 206, Newark, Delaware 19711
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/02/2009 Document number: F09000000802
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John S. Duss, IV

3652 Crown Point Court

Jacksonville, Florida 32257

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

John S. Duss, IV

4348 Southpoint Boulevard, Suite 101

P.O. Box NOT acceptable

Jacksonville, Florida 32216

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.

X:   
Signature of an officer or director

Gasper Lazzara, President  
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.*

X:   
Signature of Registered Agent

10.27.09  
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

CR2E045 (8/05)

**FILED**  
2010 FEB 19 P 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA