

F95000005709

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000100798 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

REGISTERED AGENT CHANGE

1995 LOYAL MONT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
04 MAY -7 PM 2:18
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -7 PM 2:39

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change
5/7/04
DC

H04000100798

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502, or 617.1502, 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: 1895 LOYAL MONT, INC.
2. The principal office address: 4981 WINDSOR PARK, SARASOTA, FL 34238
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/22/96 Document number: F9500005709
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GT CORPORATION SYSTEM

1300 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33824

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

NRAI Services, Inc.

528 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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, for the corporation has been notified in writing of the change.

Nancy L. Close
(Signature of an officer or director)

Nancy L. Close, 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.

NRAI Services, Inc.
by: Maggie Ferdinand
(Signature of Registered Agent)

5/7/04
(Date)

If signing on behalf of an entity:

Maggie Ferdinand
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H04000100798

FILED
04 MAY -7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA