

F96000005797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JUN 14 2005



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June 9, 2005

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DeLuca Group, Inc.
Document Number: F96000005797
Our File No. 29560-0002

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation, along with a copy of same to be date-stamped with the filing date and returned to the undersigned in the stamped, self-addressed envelope provided for your convenience. A check in the amount of \$35.00 is also enclosed to cover the cost of filing the Change.

Thank you for your attention to this matter. If you have any questions or comments, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'D. Starcher', written over a horizontal line.

Douglas E. Starcher, P.A.

DES:gb
Encs.

**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: DeLuca Group, Inc.
2. The principal office address: 107 Floral Vale Blvd., Yardley, Pennsylvania 19067
3. The mailing address (if different): 620 N. Wymore Road, Suite 240, Maitland, Florida 32751
4. Date of incorporation/qualification: 11/06/1996 Document number: F96000005797
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301-2525

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

B&C Corporate Services of Central Florida, Inc.

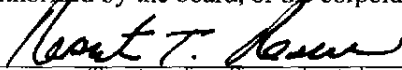
390 N. Orange Avenue, Suite 1100

(P.O. Box NOT acceptable)

Orlando, Florida 32801

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.



(Signature of an officer or director)

Robert T. Rosen, Vice 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.

B&C Corporate Services of Central Florida, Inc.

By:  Vice President

(Signature of Registered Agent)

6/9/05

(Date)

If signing on behalf of an entity:

Doug Starcher, Vice President

(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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