

F970000002500

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000098
Phone : (800) 221-0102
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RECEIVED
02 MAR 20 PM 4:06
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PRIDE AMERICA, INC.

FILED
02 MAR 20 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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RA Change

SP
3/21/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

1. The name of the corporation : PRIDE AMERICA, INC.

2. The mailing address of the corporation: 240 N. Washington Blvd, 7th Floor,
Sarasota, FL 34236

3. Date of incorporation/qualification: 5/12/97 Document number: F97000002500

4. The name and address of the current registered agent and office:

Alan Longwell

5403 Ashton Court

Sarasota, FL 34233

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Daniel Branch

240 N. Washington Blvd, 7th Floor

Sarasota, FL 34236

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.

(Signature of an officer, chairman or vice chairman of the board)

Daniel Branch

(Printed or typed names and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Responsible Agent)

Daniel Branch

If signing on behalf of an entity:

(Typed or Printed Name)

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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