F98000002974

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COVER LETTER

Division of Corporations SUBJECT: FIRST AMERICAN ADMINISTRATORS, INC. (Name of Corporation) DOCUMENT NUMBER:_ The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joanne Caswell (Name of Contact Person) Continental Corporate Services, Inc. (Firm/Company) 189 Franklin Avenue, Suite 1 (Address) Nutley, NJ 07110 (City/State and Zip Code) For further information concerning this matter, please call: Joanne Caswell (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address:** Street Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section

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

2. The principal office address: 4000 LUXOTICA PLACE MASON OH 45040 3. The mailing address (if different): 4. Date of incorporation/qualification: 05/26/1998 Document number: F98000002974 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 (P.O. Box NOT exceptable) Weston, FL 33331 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. 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 a minimaling with and accept the object of the proper and complete performance of my duties and a minimaling with and accept the object of the proper and complete performance of my duties and a minimaling with and accept the object of the proper and complete performance of my duties and a minimaling with and accept the object of the proper and complete performance of my duties and a minimaling with and accept the object of the proper and complete performance of my duties of Registered Agent) (Significant of Registered Agent) (Significant of Registered Agent) (Date) SALL ASOUTH ASULTA SALL SALL SALL SALL SALL SALL SALL S			ered office or registered agent, or both, in the State of Florida. FIRST AMERICAN ADMINISTRATORS, INC.
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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