

Form 1927

(Requestor's Name)

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(Business Entity Name)

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Change

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07 JAN 31 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JAN 31 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

1/31/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 701945 7391888

AUTHORIZATION :

COST LIMIT :

35.00

ORDER DATE : January 8, 2007

ORDER TIME : 10:43 AM

ORDER NO. : 701945-020

CUSTOMER NO: 7391888

CHANGE OF AGENT

NAME: HARRIS & DIAL, P.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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

2007 JAN 31 PM 4:18

1. The name of the corporation: HARRIS & DIAL, P.C.

2. The principal office address: 65 Flagship Drive, Suite C, North Andover, MA 01845

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 13, 1999 Document number: F99000001927

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box 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, or the corporation has been notified in writing of the change.

William H. Harris
(Signature of an officer or director)

WILLIAM H. HARRIS MANAGING SHAREHOLDER
(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.

Corporation Service Company

By: Michelle R Vannoy
(Signature of Registered Agent)

1-26-07
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. 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
CR2E045 (8/05)