

F99000003260



P.O. Box 471868
Charlotte, NC 28247-1868

City/State/Zip Phone #

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-11/01/99-01094--009
****35.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

99 NOV -1 AM 10:40
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RECEIVED
VIRGINIA SEC. DIVISION

F9900003260
2/11/99
APX
BACH
OUT

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, the undersigned corporation organized under the laws of the State of Tennessee submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TERRAINE, Inc.

2. The mailing address of the corporation is: 2622 NW 97th Avenue
Miami, FL 33172

3. Date of incorporation/qualification: June 23, 1999 Document number: F99000003260

4. The name and address of the current registered agent and office:
James L. Young
5201 Blue Lagoon Drive, Penthouse
Miami, FL 33126

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
James L. Young
2622 NW 97th Avenue
Miami, FL 33172

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

10-27-1999
(Date)

James L. Young, President/CEO
(Printed or typed name 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]
(Signature of Registered Agent)

10-27-1999
(Date)

If signing on-behalf of an entity:

James L. Young
(Typed or Printed Name)

President/CEO
(Capacity)

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

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