

F990000003260



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

City/State/Zip

Phone #

700003030737--3  
-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 ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED

99 NOV -1 AM 10:40

CLERK OF SUPERIOR COURT  
VIRGINIA, SE. 10/27/99

F99000003260  
20X20X20X

**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:

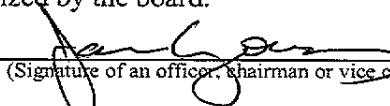
James L. Young  
5201 Blue Lagoon Drive, Penthouse  
Miami, FL 33126

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 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 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 \* \* \*