

STAMBAUGH & TARONE, P.A.

Attorneys At Law
180 Royal Palm Way, Suite 201
Palm Beach, Florida 33480
Telephone (561) 832-0272
Facsimile (562) 832-0062

Reginald G. Stambaugh
Theodore J. Tarone, Jr.

Board Certified Real Estate Attorney
Licensed to Practice in Tennessee

F99000005979

September 26, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 SEP 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Office or registered Agent
ASSISTING DADS AND MOMS, INC.

Dear Sir/Madam:


300008099853--4
-09/30/02--01048--003
*****35.00 *****35.00

Enclosed please find the form Statement of Change of Registered Office or Registered Agent with regard to the above-entitled corporation. I have included a check in the sum of \$35.00 in payment of the filing fees. Thank you for your assistance.

If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely yours,

STAMBAUGH & TARONE, P.A.

By: 
Reginald G. Stambaugh, Esq.

RGS:trc
Enc.

Handwritten:
F99000005979
RMH
9-30-02

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 Florida 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: **ASSISTING DADS AND MOMS, INC.**

2. The mailing address of the corporation: **380 N. W. 67TH STREET
BOCA RATON, FL 33487**

3. Date of incorporation: **11/17/1999**
Document Number: **F99000005979**

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

**TODD, CHRISTOPHER, ESQ.
6855 S.W. 18TH STREET, SUITE 10
BOCA RATON, FL 33433**

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

**STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480**

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.

Toni B Rosenberg
Signature of officer

9-10-02
Date

Printed Name: **TONI B. ROSENBERG**

Having been named as registered agent and to accept service of process of 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

Date

If signing on behalf of an entity:

REG STAMBAUGH
Printed Name:

President
Capacity

FOR STAMBAUGH & TARONE, PA

Filing Fee \$35.00

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