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FILED

Requester's Name

02 SEP -6 PM 4:13

Please return all correspondence concerning this matter to the following: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thomas E. Rossin, Esq.  
Attorney at Law  
400 So. Australian Ave., Suite 800  
West Palm Beach, FL 33401

Office Use Only

For further information concerning this matter, please call:

S), (if known):

Thomas E. Rossin at 561-833-1946

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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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

**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

Thomas Rossin GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT #5 & 6  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

CR2E031(7/97)

Examiner's Initials

PS 9/12/02  
RA/RO

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

1. The name of the corporation: PERFECT SEARCH, INC.
2. The principal office address: 7800 Congress Avenue, Suite 204  
Boca Raton, FL 33487
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 01/13/1986 Document number: 193722
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Registered Agent:

KENNETH J SOKOISKY

Registered Office: 7301A W Palmetto Pk Rd, Suite 301B  
Boca Raton, FL 33433

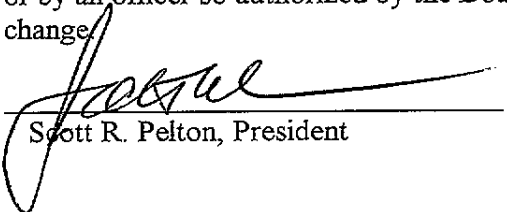
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

New Registered Agent: Scott R. Pelton

New Registered Office: 7800 Congress Avenue, Suite 204  
Boca Raton, FL 33487

The street address of the Corporations's 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 the Corporations's Board of Directors or by an officer so authorized by the Board, or the Corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Scott R. Pelton, President

August 22, 2002

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
Scott R. Pelton, Registered Agent

August 22, 2002