

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000061717 3)))



H070000617173ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

REGISTERED AGENT CHANGE

POWELL DESIGN GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR -8 PM 2:28

RECEIVED
MAR -8 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000061717 3)))

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: POWELL DESIGN GROUP, INC.
2. The principal office address: 303 East Par Street, Orlando, FL 32804
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/15/1986 Document Number: J09309
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

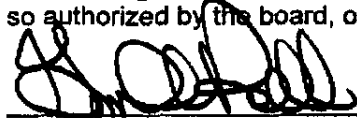
Mark Koteen
3100 Clay Avenue, Suite 177
Orlando, FL 32804

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

William R. Lowman, Jr., Esq.
1000 Legion Place, Suite 1700
Orlando, FL 32801

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.



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

President

(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.



(Signature of Registered Agent)

3-8-2007

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

((H07000061717 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR -8 PM 2:28