

J 44187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

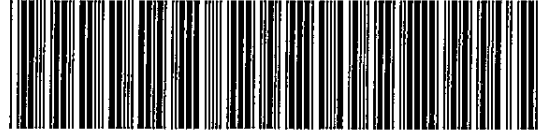
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700013717597

FILED  
03 MAR 10 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAR 10 PM 3:59  
DIRECTOR OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. Coulllette MAR 10 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 960467 4336896

AUTHORIZATION Patricia Pizute

COST LIMIT : \$ 35.00

ORDER DATE : March 10, 2003

ORDER TIME : 2:09 PM

ORDER NO. : 960467-010

CUSTOMER NO: 4336896

CUSTOMER: Ms. Amy E. Schultz
Thaler & Thaler, P.a.
700 North Olive Avenue

West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: LINET BUILDING, INC.

\*\*\*\*\*FILE 2ND\*\*\*\*\*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

**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 : LINET BUILDING, INC.

2. The mailing address of the corporation : 1300 N. FEDERAL HIGHWAY, SUITE 212, BOCA RATON, FL 334

3. Date of incorporation/qualification: 11/25/1986 Document number: J44187

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

HARRY LINET  
1899 N.E. 164 STREET  
N. MIAMI BEACH, FL 33162-4109

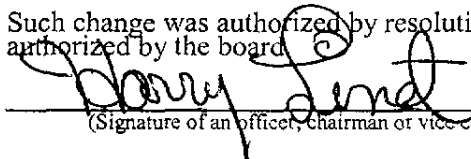
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

PAUL E. GHOUGASIAN  
1300 N. FEDERAL HIGHWAY, SUITE 212  
BOCA RATON, FL 33432

FILED  
03 MAR 10 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

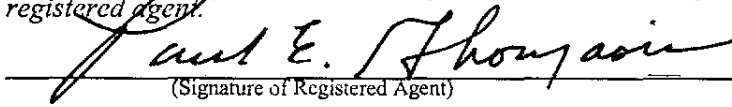
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

(Date)

HARRY LINET, PRESIDENT  
(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)

2/28/03  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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