

J47295

Premiere Point, Inc.

Requestor's Name

135 Varsity Circle

Address

Altamonte Sprgs. FL 32399

City/State/Zip

Phone #

FILED
97 FEB -6 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. _____
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(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/06/97--01050-014
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS FEB 12 1997


**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT
OF
PREMIERE POINT, INC.**

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TALLAHASSEE FLORIDA

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 and registered agent in the State of Florida.

- 1a. The name of the corporation is:
Premiere Point, Inc.
- 1b. The mailing address of the corporation is:
135 Varsity Circle
Altamonte Springs, FL 32714
- 1c. Date of incorporation: 12/16/83
Document number: J47295
- 2. Name and address of the current registered agent and office:
Ronald W. Black
112 South Lake Avenue
Orlando, FL 32801
- 3. Name and street address of the new registered agent and office:
Shahrzad Shamsaee
135 Varsity Circle
Altamonte Springs, FL 32714

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



Shahrzad Shamsaee, Attorney-in-Fact

**CHANGE OF REGISTERED AGENT
OF
PREMIERE POINT, INC.**

DESIGNATION OF REGISTERED AGENT

The undersigned, Attorney-in-Fact of Premiere Point, Inc., hereby accepts the resignation of Ronald W. Black as Registered Agent of the Corporation, effective this date, and hereby appoints Shahrzad Shamsaee as the successor Registered Agent of the Corporation, effective this date. The street address of the registered office of this Corporation is 135 Varsity Circle, Altamonte Springs, Florida 32714.

DATED as of the 9th day of January, 1997.

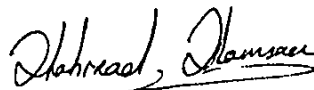


Shahrzad Shamsaee, Attorney-in-Fact

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Shahrzad Shamsaee hereby accepts the appointment to serve as successor Registered Agent of Premiere Point, Inc. effective this date.

DATED as of the 9th day of January, 1997.



Shahrzad Shamsaee