

L03000012029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

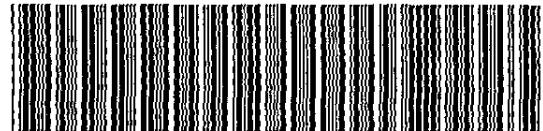
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 DEC 12 PM 2:20
TALLAHASSEE, FLORIDA

2. DRUMS DEC 14 2005



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

FILING REQUEST

December 9, 2005

FILED
2005 DEC 12 PM 2:20
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FLORIDA SECRETARY OF STATE

Type of Filing: CHANGE OF REGISTERED AGENT
Subject(s): OR COLAN ASSOCIATES OF FLORIDA, INC.
Form(s) Enclosed: STATEMENT OF CHANGE/ REGISTERED AGENT/OFFICE

Supporting Documents(s): NONE
Check Enclosed: CHECK# 1700 FOR \$ 35
Return Via: REGULAR MAIL
Filing Method: ASAP

PLEASE RETURN TO:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

PLEASE CALL ME AT: 1 877-261-6823 IF THERE ARE ANY QUESTIONS.

Thank you!

KAREN REDMAN

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: O. R. COLAN ASSOCIATES OF FLORIDA, LLC
2. The mailing address of the limited liability company is : 439 NE 7th Avenue Fort Lauderdale, FL 33301

11/26/01

L03000012029

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Catherine Colan Muth

Name

439 N.E. 7TH AVENUE

Address

FT. LAUDERDALE FL 33301-1207

City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

John Shelton
(Signature of a member or authorized representative of a member)

John Shelton Secretary

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

NRAI Services, Inc.

(Signature of Registered Agent)

Karen Redman, Assistant Secretary

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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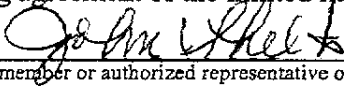
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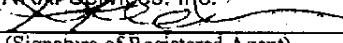

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Secretary

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