Bruce Ranchick Requester's Name Attorney at Lac Address 9/30 L. Dadeland City/State/Zip Phone # Mami, Fl 33/	255: V & Blas, Ste 1101	\$5\$ 400045246044 -08/08/0101064018 ****157.50 *****35.00
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, 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: La Porte Inc.
2. The mailing address of the corporation: 12011 SW 114th Place
Miami, Florida 33176
3. Date of incorporation/qualification: 1/8/86 Document number: M25533
4. The name and address of the current registered agent and office:
Mildred R. Gause
3024 Paynes Place
The Villages, Florida 32159
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Thomas Alan Gause
12011 SW 114 Place
Miami, Florida 33176
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.
V \$ \$15/01
(Signature of an officer, chairman or vice chairman of the board) (Date)
Thomas Alan Gause 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 registered agent. (Signature of Registered Agent)
If signing on behalf of an entity: LA Polle Inc. Thomas Alan Lanse Pres (Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)