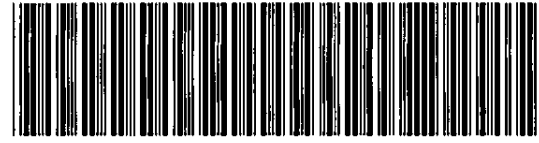


M35280



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CA  
Change

RECEIVED  
07 APR 30 PM 1:03  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2007 APR 30 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
4/30/07

(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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 870739 *[Signature]* 7575231  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

ORDER DATE : April 26, 2007  
ORDER TIME : 11:55 AM  
ORDER NO. : 870739-040  
CUSTOMER NO: 7575231

CHANGE OF AGENT

NAME: E A S ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake -- EXT# 2959

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, 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.

FILED 2007 APR 30 PM 4:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation: E A S ASSOCIATES, INC.

2. The principal office address: c/o Barry Barak 2223 Pembroke Road, Hollywood, FL 33020

3. The mailing address (if different):

4. Date of incorporation/qualification: July 16, 1986 Document number: M35280

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barry Barak

2223 Pembroke Road

Hollywood, FL 33020

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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] (Signature of an officer or director)

BARRY BARAK PRES (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.

By Michelle R. Vannoy (Signature of Registered Agent)

4-27-07 (Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. V.P. (Typed or Printed Name)

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