

No3 0000/0835

RICHARD J. KAPLAN, P.A.
1900 UNIVERSITY DRIVE
SUITE 402
CORAL SPRINGS, FL 33071

(Address)

(Address)

(City/State/Zip/Phone #)

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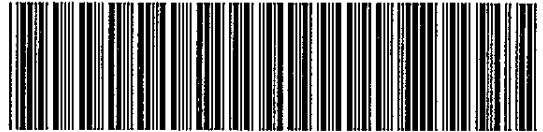
(Business Entity Name)

(Document Number)

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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 is: REMEMBER IT'S FOR THE CHILDREN, INC.
2. The mailing address of the corporation is: 9896 NW 54 Place Coral Springs, FL 33076
3. Date of incorporation/qualification: 12/29/2003 Document number: N03000010835
4. The name and address of the current registered agent and office:

Philip H. Dickman

9896 NW 54 Place

Coral Springs, FL 33076

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

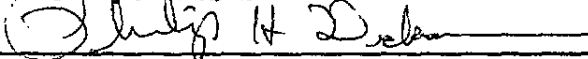
RICHARD SCOTT

8280 SW 24 ST.

N. LAUDERDALE FL 33068

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)

9/28/05
(Date)

PHILIP H. DICKMAN

(Printed or typed name and title)

(Date)

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.

Corporation Service Company


(Signature of Registered Agent)

9/28/05
(Date)

If signing on behalf of an entity:

RICHARD SCOTT

(Typed or Printed Name)

(Capacity)