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DIVISION OF CORPORATIONS

COVER LETTER

Division of Corporations SUBJECT: SUNRISE FLORIDA CHAPTER OF SPEBSQSA, INC. Name of Corporation N03690 **DOCUMENT NUMBER:** The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: STEVE E. MOODY Name of Contact Person MOODY, JONES, INGINO & MOREHEAD, P.A. Firm/Company 1333 S. UNIVERSITY DRIVE, SUITE 201 Address PLANTATION, FL 33324 City/State and Zip Code SMOODY@MOODYJONES.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: STEVE E. MOODY

Enclosed is a \$35.00 check made payable to the Department of State.

Name of Contact Person

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Area Code & Daytime Telephone Number

TO:

Amendment Section



MOODY, JONES, INGINO & MOREHEAD, P.A.

Attorneys at Law
Bank of America Building
1333 S. University Drive, Suite 201
Plantation, Florida 33324
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STEVE E. MOODY KENNETH M. JONES MICHAEL J. INGINO CHARLES A. MOREHEAD, III*** JEFFREY S. FRASER ROBERT M. LEVIN - Of Counsel * RONALD E. SHNIDER - Of Counsel **

- * Also Admitted in New York and Connecticut
- $\ensuremath{^{**}}$ Also Admitted in Washington D.C.

*** Board Certified Civil Trial Lawyer

February 2, 2012

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

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office and Registered Agent for Sunrise Florida Chapter of SPEBSQSA, Inc. Also enclosed is our check for the filing fee in the amount of \$35.00.

Please accept the same for filing with the Department of State and change all corporate records accordingly.

Thank you for your cooperation.

Very truly yours,

Cathy Schlegel

Legal Assistant to Steve E. Moody

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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