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Florida Department of State

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To:

Division of Corporations

Fax Number : (85

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-100

Phone : (850)521-1000 Fax Number : (850)558-1575

REGISTERED AGENT CHANGE

BIRDIES FOR BREAST CANCER, INC.

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

1 nw	order to change its registered office or reg				
1. The name	of the corporation: BIRDIES FOR BREA	ST CANCER, INC.			
2. The princ	ipal office address: 8367 S.W. 137 AVEN	UE, MIAMI, FL 33183	A SE	07	
			DE CA	MAR	
3. The maili	ng address (if different): SAME		TARY ASSE	5	
4. Date of in	corporation/qualification: 04/07/2004	Document number: N0400000036	05 - T	==	
	and street address of the current registered epartment of State:	d agent and registered office on file with the	ORIOS	36	
	ALHAMBRA REGISTERED AGENT	'S, INC.			
	2 alhambra Plaza, suite 1202				
	CORAL GABLES, FLORIDA 33134				
6. The name (if change	and street address of the new registered ag f): LINDA C. KERR	gent (if changed) and /or registered office			
	8367 S.W. 137 AVENUE  (P.O. Box NOT acceptable)	hie)			
	MIAMI, FLORIDA 33183				
		et address of the business office of its regi		rent,	
Such change authorized by	Mes authorized by resolution duly adopt the board, or the corporation has been a	ted by its board of directors or by an office notified in writing of the change,	er 60		
~	AAAAAA	LINDA C. KERR, SECRETARY			
3	nature of an officer or timector)	(Franted or typed name and mile)			
3	utive bt an other of theriot)  opt the appointment as registered agent of  e to comply with the provisions of all su  and I am familiar with and accept the ol-  cathe filed merely to reflect a change in the  association of this change.	(Finded of typed name and true) and agree to act in this capacity, attutes relative to the proper and complete bligation of my position as registered ages the registered office address, I hereby con te.	perform it. Or, i firm tha	ance fthis the	
3	adalken	•	perform it. Or, i firm tha	ance fthis tthe	
Thereby accelling the first for the first fo	Signature of Registered Agent)	•	perform it. Or, i firm tha	ance fthis the	
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Thereby accell further agreed for duties, accomment is accomment is accomment in the second of the signing on the second of the signing on the second of the	Signature of Registered Agent)	•	perform it. Or, y firm tha	ance fitis The	
Thereby accell further agreed for duties, accomment is accomment is accomment in the second of the signing on the second of the signing on the second of the	Signature of Registered Agent) behalf of an entity: Secretary - Birdies for Breast Cancer, In (Typed or Printed Name)	•	perform it. Or, i firm tha	ance fhis The	
Thereby accell further agreed for youther agreed for acceptant is a comporation.  By:  By:  If signing on Linda C. Kerry	Signature of Registered Agent)  behalf of an entity:  Secretary - Birdies for Breast Cancer, In  (Typed or Printed Name)  * * * FILING F.  MAKE CHECKS PAYABLE TO FL	and agree to act in this capacity, atutes relative to the proper and complete bligation of my position as registered ages the registered office address, I hereby conte.		ance fhis The	