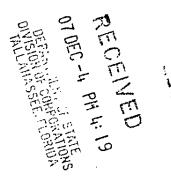
N 32227

(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:			
Special instructions to Filling Officer.			
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07 DEC -4 PH 4: 44
SECRETARY OF STATE
FALLAHASSEE, FLORID,

APPROVED
AND
FILED

R.A. Change

C. Continue DEC 0 5 2007



ACCOUNT NO. : 072100000032				
REFERENCE : 321056 7394358				
AUTHORIZATION: Spelle man				
COST LIMIT : \$ 35.00				
ORDER DATE: November 15, 2007				
ORDER TIME: 10:39 AM				
ORDER NO. : 321056-435				
CUSTOMER NO: 7394358				
CHANGE OF AGENT				
NAME: NASSAU LODGE NO. 2352 LOYAL ORDER OF MOOSE, INC.				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY XX PLAIN STAMPED COPY				
CONTACT PERSON: Susie Knight EXT# 2956				
EXAMINER:				

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute unge is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida	1	
1. The name of	the corporation: NASSAU LODGE NO. 2352 LOYAL ORDER OF MOOSE, INC.		
	office address: 222 US 17 South, Yulee, FL 32097		
3. The mailing a	address (if different): P.O. Box 1073, Yulee, FL 32041	-	
4. Date of incorp	poration/qualification: 05/10/1989 Document number: N32227		
	d street address of the current registered agent and registered office on file with the rtment of State:		
	CT Corporation System		
	1200 South Pine Island Road		
	Plantation, FL 33324		
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	07 DEC -4 PM 4: 4 SECRETARY OF STAT TALLAHASSEE, FLOR	
	Corporation Service Company	-4 IARY ASSI	ril CU
	1201 Hays Street	E 2	
	(P.O. Box NOT acceptable)	₩ <u>+</u>	
	Tallahassee, FL 32301	DE F	
The street address changed will	ess of its registered office and the street address of the business office of its registered.	stered agent,	
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an office the board, or the corporation has been notified in writing of the change.	er so	
Maria	Maureen Cullen, Attorney In Fact (Printed or typed name and title)		
I hereby accept I further agree of my duties, an document is bei corporation has Corporation By: (Si	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete and I am familiar with and accept the obligation of my position as registered agent in glied merely to reflect a change in the registered office address, I hereby consistent in writing of this change. I Service Company Chalf of an entity:	performance nt. Or, if this firm that the	
	noy, Assistant Vice President		
	Typed or Printed Name)		

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