

N9400003210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

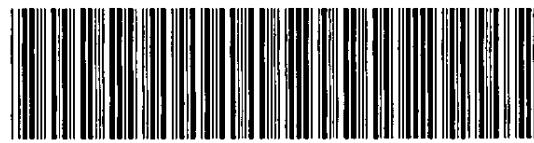
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400129667804

08 MAY 21 PM 3:13 08 MAY 21 PM 12:43  
RECEIVED  
FILED  
SECRETARY OF STATE  
FLORIDA  
TALLAHASSEE, FLORIDA

R.A. Change  
G. Gaudette MAY 22 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 334711 7394358

AUTHORIZATION : *Frank Schenck*

COST LIMIT : \$35.00

-----  
ORDER DATE : November 28, 2007

ORDER TIME : 10:53 AM

ORDER NO. : 334711-525

CUSTOMER NO: 7394358

-----

CHANGE OF AGENT

NAME: SOUTH FLORIDA MOOSE LEGION NO  
46, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

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.*

1. The name of the corporation: SOUTH FLORIDA MOOSE LEGION NO 46, INC.
2. The principal office address: 921 SW 132 Terr., Davie, FL 33325
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 24, 1994 Document number: N94000003210
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  

William Catlow  
921 SW 132 Terr.  
Davie, FL 33325
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

08 MAY 21 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, Attorney In Fact  
(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.*

Corporation Service Company  
By: Michelle R. Vannoy  
(Signature of Registered Agent)

May 13 2008  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)