

PO0000014422

(Requestor's Name)

Charles M. Greene, P.A.
28 East Washington Street
Orlando, Florida 32801

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

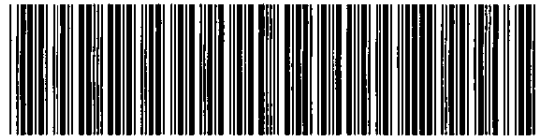
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Law Offices of
CHARLES M. GREENE, P.A.

28 EAST WASHINGTON STREET
ORLANDO, FLORIDA 32801

CHARLES M. GREENE

*Also admitted in Georgia and New York

Telephone: (407) 648-1700
Facsimile: (407) 648-0071
Email: cmg@cmgpa.com

November 12, 2007

Via U.S. Mail

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

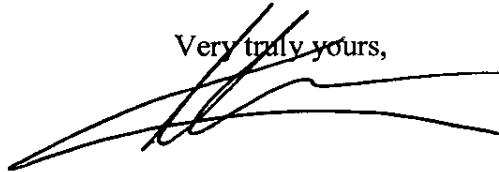
Re: *Change of Registered Agent/Registered Office
Charles M. Greene, P.A.*

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

For further information concerning this matter, please call Allison Edwards at (407) 648-1700.

Very truly yours,



Charles M. Greene

CMG/ae

Enclosure(s)

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

Pursuant to the provisions of sections 607.0502 or 607.1508, 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 professional corporation is Charles M. Greene, P.A.
2. The mailing address of the professional corporation is 28 East Washington Street, Orlando, Florida 32801.
3. Date of filing/registration in Florida: 02/04/2000
4. Document number: P00000014422
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Greene & Lee, P.L.
111 North Orange Avenue, Suite 1450
Orlando, Florida 32801

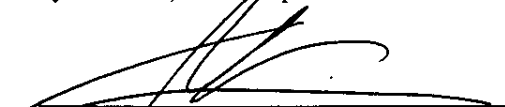
6. The name and address of the new registered agent and/or office:

Charles M. Greene
28 East Washington Street
Orlando, Florida 32801

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TALLAHASSEE, FLORIDA

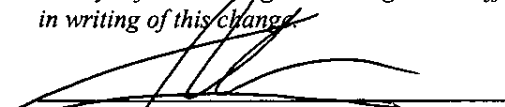
The street address of its registered office and the street address of the business of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Charles M. Greene
(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 obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

Charles M. Greene