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T. M/	PLS, FC 33919 Place of Business						*		
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	6. Name and Address of Current		·	~		Address of New			
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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, the undersigned corporation organized under the laws of the State of $\underline{FLORida}$ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : $\frac{1}{12}$ Solution s

12.072

2. The mailing address of the corporation : 4575 Via Royale

3. Date of incorporation/qualification: 3/20/2000 Document number: P00000

4. The name and address of the current registered agent and office:

CORPORATION SErvice Company HAYS STREE TALLA HASSEE FC 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P. O. Box Not Acceptable)

SavloFF Gue 4575 VIA ROYALE SUITE 209 Myens FC 33919 FORT

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.

	Mutte	9-22-20001					
(Signat	fure of an officer, chairman	(Date)					
MARK	FORSTEIN	Director					
	(Printed or typed a						
Having been corporation, I further agr performance registered ag	a named as registered I hereby accept the ee to comply with the of my duties, and I a gent.	agent and to accept ser appointment as registere provisions of all statute m familiar with and acc	vice of process for the above stated d agent and agree to act in this capacity. Is relative to the proper and complete ept the obligation of my position as				
	1/ J	101	10-22-2001				
	(Signature of Registered 7	rgent)	(Date)				
If signing on b	ehalf of an entity:	/					
	Gys Sa	10FF	MANAGER				
	(Typed or Printed Name)		(Capacity)				
* * * FILING FEE: \$35.00 * * *							
CR2E045(9/00)	DIVISION OF CORPORATION	as P.O. Box 6327	TALLAHASSEE, FL 32314				