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Florida Department of State
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REGISTERED AGENT CHANGE

FORESTVILLE CORPORATION

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PA Change

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

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of 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 is: **Forestville Corporation**
- 2 The mailing address of the corporation is:

6990 SW 8th Street, 2nd floor
Miami, Florida 33144

- 3 The name and address of the current registered agent and registered office of the corporation in the State of Florida is:

Corpdirect Agents
103 N. Meridian St. Lower Level
Tallahassee, Florida 32301

- 4 The name and address of the new registered agent and registered office of the corporation in the State of Florida is:

Gary Feick
c/o Forestville Corporation
6990 SW 8th Street, 2nd floor
Miami, Florida 33144

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- 5 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Gary Feick, Vice President of Forestville Corporation

- 6 Such change was authorized by a resolution duly adopted by its board of directors or by an officer so authorized by the board

IN WITNESS WHEREOF, the undersigned has duly executed this Statement of Change of Registered Agent this 3rd day of January 2001.

FORESTVILLE CORPORATION

By: 
Name: Gary Feick
Title: Vice President