

P00000041577

TERRENCE F. DYTRYCH, P.A.
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BOARD CERTIFIED CIVIL TRIAL LAWYER

2023 NORTH FLAGLER DRIVE
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September 29, 2000

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Associated Leasing, Inc.

000003418850-16
-10/29/2000 000003418850-16
*****35.00 *****35.00

Dear Sir:

Enclosed in an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also enclosed is our check for \$35.00 representing the fee for filing same. Please file the Statement of Change and return the copy in the enclosed envelope.

In thanking you for your cooperation, I am,

Very truly yours,


TERRENCE F. DYTRYCH

TFD/sw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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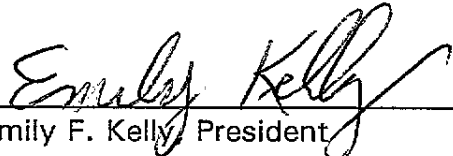
**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida submits the following statement to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation is: Associated Leasing, Inc.
2. The mailing address of the corporation is: 11780 U.S. Highway One, 6th Floor, North Palm Beach, FL 33408.
3. Date of incorporation: April 25, 2000.
Document Number: P00000041577.
4. The name and address of the current registered agent and office:
Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301.
5. The name and address of the new registered agent and office:
Terrence F. Dytrych, Esq., 2023 North Flagler Drive, West Palm Beach, FL 33407.

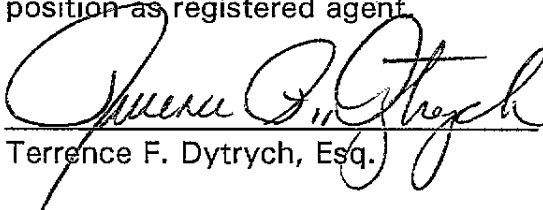
The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Emily F. Kelly, President

Dated: 8/18/00

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Terrence F. Dytrych, Esq.

Dated: 10/4/00

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