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November 26, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Haugen Investments, Inc.**  
Document No. **P00000050222**  
**Change of Registered Agent and Registered Office**

500004705345--4  
-12/05/01-01016--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing are an executed Statement of Change of Registered Office and Registered Agent of Florida Filing Service, Inc., and check in the amount of \$35.00 for the filing fee.

If you have any questions, please contact the undersigned.

Sincerely,

Robin L. Goldston  
Paralegal

Enc.

cc: Ms. Lisa Haugen  
Daniel F. McEntee, C.P.A.  
James B. Davis, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Att  
re chg  
12-11

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT  
OF  
HAUGEN INVESTMENTS, INC.**

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 and registered agent in the State of Florida:

1. The name of the corporation is Haugen Investments, Inc.
2. The mailing address of the corporation is 2828 N.E. 27th Street, Fort Lauderdale, Florida, 33306.
3. The date of incorporation is May 22, 2000. The document number is P00000050222.
4. The name and address of the current registered agent and office are as follows:

James B. Davis  
Berger Davis & Singerman  
350 E. Las Olas Boulevard, Suite 1000  
Fort Lauderdale, Florida 33301

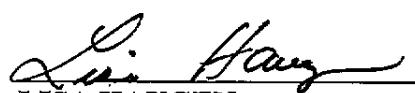
5. The name and address of the new registered agent and/or registered office are as follows:

Lisa Haugen  
2828 N.E. 27th Street  
Fort Lauderdale, Florida 33306

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.

Dated: November 15, 2001

  
LISA HAUGEN  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated corporation, 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.

Dated: November 15, 2001

  
**LISA HAUGEN**  
Registered Agent

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