

Division of Corporations

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P000000081088

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)246-8692
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CO-ADVANTAGE HOLDINGS, INC.

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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 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 : _____

CO-ADVANTAGE HOLDINGS, INC.

2. The mailing address of the corporation : _____

111 W. Jefferson Street, Suite 100, Orlando, Florida 32801

3. Date of incorporation/qualification: 8/28/00 Document number: P00000081088

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

William H. Robinson, Jr.

111 W. Jefferson Street, Suite 100

Orlando, Florida 32801

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

W. Graham White

250 Park Avenue South, 5th Floor

Winter Park, Florida 32789

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.

(Signature of an officer, chairman, or vice chairman of the board)

9/27/02
(Date)

William H. Robinson, Jr., Secretary

(Printed or typed name and title)

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.

(Signature of Registered Agent)

9/20/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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