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LEFKOWITZ & BLOOM, P.A
ATTORNEYS AND COUNSELORS AT LAW

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* BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING

+ ALSO ADMITTED IN MASSACHUSETTS

OO NOV -3 PH 12: 34

November 1, 2000

Attn: Corporations Division Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

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Re: Law Offices of James Richard Hooper

National Litigation, P.A. Document No. P00000092506

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above corporation. Please endorse your approval of the change, and return a copy to this office.

A check is also enclosed in the amount of \$35.00 to cover the filing fee for this service.

Sincerely,

Thomas C. Shaw

TCS:glg Enclosure

cc: James R. Hooper, Esquire

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.	AMES RICHARD HOOPER
		1. The name of the corporation is: LAW OFFICES OF JAMES RICHARD HOOPER NATIONAL LITIGATION, P.A.	
2. The mailing address of the corporation is: 20 N. ORAI	NGE AVENUE, #2107		
Orlando, l	Florida 3280l		
3. Date of incorporation/qualification: _09/29/2000	Document number: P0000092506		
4. The name and address of the current registered agent and o	ffice:		
<u>csc</u>			
1201 HAYS STREET	2525 Per (P. O. Box Not Accentable).		
TALLAHASSEE, FLORIDA 32301-	2525		
5. The name and address of the new registered agent and office	oc. (I. O. Dox 1 tot 1 totophilosophilos		
JAMES R. HOOPER, PRESIDENT	PM 12: 34		
20 N. ORANGE AVENUE, #2107			
ORLANDO, FLORIDA 32801			
The street address of its registered office and the street addressent, as changed, will be identical.	ess of the business office of its registered		
Such change was authorized by resolution duly adopted by is authorized by the board.	its board of directors or by an officer so		
(Signature of an officer, chairman or vice chairman of the board)	10-16-co (Date)		
(Signature of an officer, channing or vice chapterant of the board)	(Daily)		
JAMES R. HOOPE, PRESIDENT (Printed or typed name and title)			
Having been named as registered agent and to accept service corporation, I hereby accept the appointment as registered I further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accept registered agent.	agent and agree to act in this capacity. relative to the proper and complete		
register ou agent.	10-26-00		
(Signature of Registered Agent)	(Date)		
If signing on behalf of an entity:			
JAMES R. HOOPER	PRESIDENT		
(Typed or Printed Name)	(Capacity)		
* * * FILING FEE: \$35.00 * * *			

CR2E045(7/97)