

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P00000117336

FILING COVER SHEET
ACCT. #FCA-14

FILED
2001 JUN 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 6-11-01

REF. #: 0164. 16672

CORP. NAME: T.O. T.O. Florida Properties, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: Change of Registered Agent

RECEIVED
01 JUN 11 PM 2:50
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

200004397602--4
-06/12/01--01002--002
*****35.00 *****35.00

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

COULISTE JUN 11 2001

Florida Department Of State, Secretary Of State

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.

- 1a. The name of the corporation is: T.O.T.O. Florida Properties, Inc.
 1b. Date of incorporation: December 27, 2000 Document Number: P00000117336

2. The name and address of the current registered agent and office:
 Natasha N. Hellerich, Esq.
 Akerman, Senterfitt & Eidson, P.A.
 255 South Orange Avenue
 Orlando, Florida 32801

3. The name and address of the new registered agent and office:
 (P.O. Box Not Acceptable)
 CorpDirect Agents
 103 N. Meridian Street, Lower Level
 Tallahassee, FL 32301

The street address of its registered agent 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.

FLORIDA PROPERTIES INC.

T.O. T.O.

(REG.) DOC # P00000/17336

Signature

May 2001

Date

T.O. T.O.

(REG.) DOC # P00000/17336

DR. PERLUS CHAM - DIRECTOR

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Pam Wolfe

Pam Wolfe, Registered Agent

DATE 6/11/2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045

FILING FEE \$35.00

OR364561;2

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 TALLAHASSEE, FLORIDA