

P01000014463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*\* Mary Beth gave permission  
to add 'B.O' to current  
P/A's name*

*ym*

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07/14/03--01032--020 \*\*8.75

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03 JUL 14 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*7/15/03*

*ym  
P/A change*



*Mary Elizabeth M. Browder*

ATTORNEY AT LAW  
CORNERSTONE ONE • SUITE 220  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FLORIDA 33324

ALSO ADMITTED DELAWARE  
AND MARYLAND BARS

TELEPHONE (954) 473-9550  
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July 1, 2003

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

Dear Sir/Madame,

Please find a Statement of Change of Registered Office for All My Sons Business Development Corporation and the required fee of \$35.00 to change the registered agent. After the registered agent has been changed I need a Certificate of Status for the Corporation. Enclosed is a separate check in the amount of \$875 to cover this fee.

Please forward the Certificate of Status to me at the above address as soon as it is available.

Thank you for your assistance.

Yours sincerely,

*Mary Beth Browder*

Mary Elizabeth M. Browder.

MEMB/lm

Enclosures

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

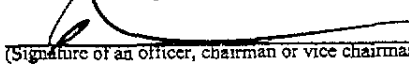
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of*  
Florida *in order to change its registered office or registered agent, or both, in the State*  
*of Florida.*

1. The name of the corporation: All My Sons Business Development Corporation
2. The principal office address: Cornerstone One. Suite 220  
1200 S. Pine Island Rd. Plantation. FL 33324
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: Feb. 13, 2001 Document number: P01000016463
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Robert A. Peterson, Jr.  
4801 South University Drive. Suite 131. Davie. FL 33328
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Mary Elizabeth M. Browder, Esq.  
Cornerstone One. Suite 220  
(P.O. Box or personal mailbox NOT acceptable)  
1200 S. Pine Island Rd. Plantation. FL 33324

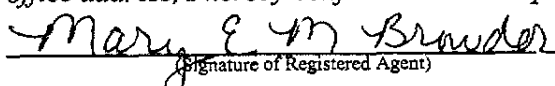
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FLORIDA

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, or the corporation has been notified in writing of the change.

 Robert A. Peterson, President  
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 July 1, 2003  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314