

P01000037408



ACCOUNT NO. : 072100000032

REFERENCE : 124200 4336896

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$ 35.00

FILED
01 APR 23 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 23, 2001

ORDER TIME : 11:01 AM

ORDER NO. : 124200

400004044194--7

CUSTOMER NO: 4336896

CUSTOMER: Ms. Amy E. Schultz
Thaler & Thaler
700 N. Olive Ave.

West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: BRUCE BENT ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: _____

RECEIVED
01 APR 23 PM 12:15
DIVISION OF CORPORATION

G. COULLETTE APR 23 2001

**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 : BRUCE BENT ASSOCIATES, INC.
2. The mailing address of the corporation : 17 GOLF VIEW ROAD, PALM BEACH, FLORIDA 33480
3. Date of incorporation/qualification: APRIL 12, 2001 Document number: P010000 37408
4. The name and address of the current registered agent and office:

AMY E. SCHULTZ
700 NORTH OLIVE AVENUE
WEST PALM BEACH, FLORIDA 33401

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

BRUCE D. BENT
17 GOLF VIEW ROAD
WEST PALM BEACH, FLORIDA 33480

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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)

(Date)

BRUCE D. BENT, PRESIDENT

(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.

Bruce D. Bent
(Signature of Registered Agent)

April 20, 2001
(Date)

If signing on behalf of an entity:

BRUCE BENT ASSOCIATES, INC.
(Typed or Printed Name)

(Capacity)

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