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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**

**MY GOLF ANGELS, INC.**

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## **RUTHERFORD, MULHALL & WARGO**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

GEORGE M. BAKALAR  
ROBERT S. BURR  
JOYCE A. CONWAY  
KEVIN J. D'ESPIES  
ALAN L. GOODMAN  
CORINNE E. KAHN D  
ROBIN J. KING  
JOSEPH M. LANDOLFI, JR.  
RYLAND F. MAHATHEY 2  
STEPHEN A. MENDELROHN D  
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LAURA L. RUMMANS B  
CHARLES E. RUTHERFORD 1, 4  
EDDIE J. TOPOLSKI D, 6  
EDDIE G. WALLACE  
MICHAEL E. WARGO \*  
ROBERT L. WUNKER

### Boca Raton Office

FOUNTAIN SQUARE I, FOURTH FLOOR

3600 NORTH MILITARY TRAIL

BOCA RATON, FL 33431-6348

TELEPHONE: 561.241.1600

FACSIMILE: 561.241.3915

E-MAIL: [rmw@rmwlaw.com](mailto:rmw@rmwlaw.com)

INTERNET: [www.rmwlaw.com](http://www.rmwlaw.com)

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COMMENTS:

Fax Audit No. B02000223194 0**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 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 is: MY GOLF ANGELS, INC.
2. The mailing address of the corporation is: 562 NW 45<sup>th</sup> Way, Delray Beach, FL 33445
3. Date of incorporation/qualification: April 19, 2001.  
Document number: P01000039736
4. The name and address of the current registered agent and office:  
  
Sandra A. Underwood, 924 SW 9<sup>th</sup> Street Circle, #205, Boca Raton, FL 33486
5. The name and address of the new registered agent and office: (P.O. Box NOT Acceptable)  
  
Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, Boca Raton, FL 33431

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sandra A. Underwood  
Signature of an officer, chairman or vice chairman of the board

10-25-02  
Date

Sandra A. Underwood, President and Chairman  
(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.

Mark L. Nowak  
Signature of Registered Agent

11/06/02  
Date

If signing on behalf of an entity:

Mark L. Nowak, Esq., on behalf of Rutherford, Mulhall & Wargo, P.A., as registered agent  
Typed or Printed Name

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