

P01000083888

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

KORBIS GROUP, INC.

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G. Ouellette APR 18 2006

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**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: KORBIS GROUP, INC.
2. The principal office address: 15280 N.W. 79th Court, Suite 100, Miami Lakes, FL 33016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/24/01 Document number: P01000083888
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Edgar Daugherty
7787 NW 146th Street
Miami Lakes, FL 33016

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Edgar Daugherty
15280 N.W. 79th Court, Suite 100
(P.O. Box NOT acceptable)
Miami Lakes, FL 33016

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

Edgar W. Daugherty
(Signature of officer or director)

Edgar W. Daugherty President
(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

Edgar Daugherty
(Signature of Registered Agent)

4-13-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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