

PO10000086590

OCT 18 '01 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alliance Cleaning Company  
P.O. Box 221203  
Hollywood, FL 33022

RA  
Change

100004641531--0  
-10/18/01--01037--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ADR  
10/18/01

# 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: Alliance Cleaning Company
2. The mailing address of the corporation: P.O. Box 221203  
Hollywood FL 33022
3. Date of incorporation/qualification: Sept. 6, 2001 Document number: P01000086590
4. The name and address of the current registered agent and registered office:  
Martha Gallard  
2443 Cleveland ST.  
Hollywood, FL 33020
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
Adrian Gallard  
14850 West Dixie Hwy #6  
North Miami, FL 33181

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.

Timothy Austin  
(Signature of an officer, chairman or vice chairman of the board)

10-9-2001  
(Date)

V.P.  
(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.

Adrian Gallard  
(Signature of Registered Agent)

10/9/01  
(Date)

If signing on behalf of an entity:

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

\_\_\_\_\_  
(Capacity)

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

CR2E045(8/99)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL. 32314

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