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LAW OFFICES

AARON S. THIEL, P.A.

852 Saxon Boulevard
Suite 29, PMB 309
ORANGE CITY, FLORIDA 32763
TELEPHONE: (407)-753-0526
TOLL FREE 1-877-227-3200
FACSIMILE: (407)-753-0547

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 21 PM 12:10

AARON S. THIEL, ESQUIRE

September 13, 2001

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

500004603775--5
-09/21/01--01031--003
*****35.00 *****35.00

RE: Certificate Designating Change of Registered Agent
GRIEDER, INC.

Dear Filing Clerk:

Enclosed please find:

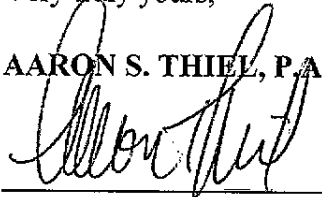
1. Certificate Designating Change of Registered Agent.
2. Check in the amount of \$35.00 payable to "Department of State"

Please file the Certificate Designating Change of Registered Agent. The \$35.00 payment is for filing fees. Please return the recorded Certificate to:

Aaron S. Thiel, P.A.
852 Saxon Blvd., Suite 29 PMB 309
Orange City, FL 32763

Very truly yours,

AARON S. THIEL, P.A.



AARON S. THIEL, ESQUIRE
for the firm

Enc: Certificate Designating Change of Registered Agent and \$35.00 check
ast/jb

RA Chg.

V SHEPARD SEP 27 2001

**CERTIFICATE DESIGNATING CHANGE
OF REGISTERED AGENT**

In compliance with section 607.0501, Florida Statutes, the following is submitted:

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- 1) The name of the Corporation is: GRIEDER, INC.
- 2) The street address of the Registered Office is: 3732 N.W. 16th Street, Ft. Lauderdale, Florida, 33311.
- 3) Name of the current Registered Agent is: FILINGS, INC.
- 4) Name of the successor Registered Agent is: BARRY GRIEDER
- 5) The street address of the new Registered Agent is: 7123 Yacht Basin Avenue, Unit 325, Orlando, Florida, 32835
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.
- 7) The street address of the Registered Office and the street address of the business office of its Registered Agent, as changed, will be identical.

Signature: _____

Barry Grieder, as President

Title: President

Date: 9/14/01

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 9/14/01

Signature: _____

Barry Grieder