

To: FL Dept of State  
Subject: 001990-114844

From: Katie Wonsch

Monday, November 23, 2009 1:22 PM Page: 1 of 2

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

001990-114844

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
LAW OFFICES OF CARL H. LINDER, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	<del>\$87.60</del>

\$43

RECEIVED  
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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: Law Offices of Carl H. Linder, P.A.
2. The principal office address: 200 SW 1st Avenue, Suite 1200  
Ft. Lauderdale, Florida 33301
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/23/2002 Document number: P02000007705
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carl H. Linder

301 Jefferson Avenue, Apt 3E

Miami Beach, Florida 33139

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

Carl H. Linder

200 SW 1st Avenue, Suite 1200

P.O. Box NOT acceptable

Ft. Lauderdale, Florida 33301

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.

Carl H. Linder  
Signature of an officer or director

CARL H. Linder  
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.

Carl H. Linder  
Signature of Registered Agent

11-23-09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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