

PO2000052202

John P. Tynan
Attorney at Law
P. O. Box 777
Jupiter, Florida 33468

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-05/16/02--01049--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 16 PM 1:20
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

PO2000052202
RACER 2/9/02
5-16-02

Examiner's Initials

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 : 300 Toney PENNA Associates, INC.

2. The mailing address of the corporation : 300 Toney PENNA DRIVE
JUPITER FL 33458

3. Date of incorporation/qualification: 5-7-2002 Document number: P02000022202

4. The name and address of the current registered agent and office:

JOHN P. TYMAN
300 Toney PENNA DRIVE
JUPITER, FL 33458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

JOSE Li DONNI
300 Toney PENNA DRIVE #6
Jupiter, FL 33458

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

5-13-2002
(Date)

JOSE Li DONNI SECRETARY
(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.

[Signature]
(Signature of Registered Agent)

5-13-2002
(Date)

If signing on behalf of an entity:

JOSE Li DONNI
(Typed or Printed Name)

Secretary
(Capacity)

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