

UCC SERVICES
Division of Corporations

Fax: 850 681 6011

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Florida Department of State
Division of Corporations
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Account Name : UCC FILING & SEARCH SERVICES, INC.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

RICHMOND ABSTRACT OF FLORIDA, INC.

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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: RICHMOND ABSTRACT OF FLORIDA, INC
2. The principal office address: 401 E. LAS OLAS BLVD #1540 FT LAUDERDALE, FL 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/18/02 Document number: P02000087027

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NANCY JACOVES

401 E LAS OLAS BLVD #1540

FT LAUDERDALE, FL 33301

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

TARA CAMINITI

401 E. LAS OLAS BLVD #1540

(P.O. Box NOT acceptable)

FT LAUDERDALE, FL 33301

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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.

Tara Caminiti
(Signature of an officer or director)

TARA CAMINITI 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.

Tara Caminiti
(Signature of Registered Agent)

JANUARY 19, 2005

(Date)

If signing on behalf of an entity:

TARA CAMINITI

(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