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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

REGISTERED AGENT CHANGE

EDCO ENTERPRISES, INC.

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Certificate of Status	0
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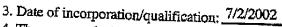
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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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 is: EDCO Enterprises, Inc.
- 2. The mailing address of the corporation is:

1723 Lakeside Terrace North Fort Myers FL 33903



Document Number: P020000732

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

2022 Hendry Street Fort Myers, FL 33901

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

Jonathan D. Conant 2022 Hendry Street Fort Myers FL 33901

The street address of its registered office and the street address of the business office of its registered agent,

Such change was authorized by resolution duly adopted by its board of directors or by an officer so

Printed Name: David M. Conant

Date: 7/12/2002

Printed Title: President by R.A. Fernandez as attorney-in-fact

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Jonathan D. Conant

by R.A. Fernandez as attorney-in-fact

Date: 7/12/2002

Carmen Dellutri | FL Bar Member 00443

The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 941-939-0900

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