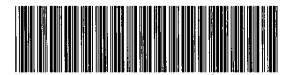
P02000097456

Office Use Only



800111322248





R. A. Chang



ACCOUNT NO.	:	072100000032			
REFERENCE	:	310879	7616819		
AUTHORIZATION	:		Smell de man		
COST LIMIT	:	\$ 35.00	Share Man		
ORDER DATE: November 8, 2007					
ORDER TIME : 9:12 AM					
ORDER NO. : 310879-015					
CUSTOMER NO: 7616819					
CHANGE OF AGENT					
			•		
NAME: TIDEWATER CAP	ITA	l managemen	NT,		
PLEASE RETURN THE FOLLOWING AS	PR	OOF OF FIL:	ING:		
CERTIFIED COPY XX PLAIN STAMPED COPY					
CONTACT PERSON: Jeanine Reyno	lds	EXT# 29	933		

. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute. unge is submitted for a corporation organized under the laws of the State of Florida		
	er to change its registered office or registered agent, or both, in the State of Florida the corporation: TIDEWATER CAPITAL MANAGEMENT, INC.	•	
	office address: 2881 East Oakland Park Blvd., Ft. Lauderdale, FL 33306		
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 09/10/2002 Document number: P02000097456		
	d street address of the current registered agent and registered office on file with the rtment of State:		
	Bradley P. Tuyn		<u> </u>
	2881 East Oakland Park Blvd.	070	SECI
	Ft. Lauderdale, FL 33306	EC -3	RE TAF
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	DEC -3 AM 10: 50	ILED LY OF STAIL CORPORATI
	Corporation Service Company	7	8. E
	1201 Hays Street (P.O. Box NOT acceptable)		
	Tallahassee, FL 32301		
The street address changed will	ess of its registered office and the street address of the business office of its regis	stered a	gent,
_	as authorized by resolution duly adopted by its board of directors or by an office he board, or the corporation has been notified in writing of the change.		
_}	ure of an officer or director) BRANCE 9 (Printed or typed name and title)		
By: // (Si	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete and I am familiar with and accept the obligation of my position as registered agent ing filed merely to reflect a change in the registered office address, I hereby con s been notified in writing of this change. Service Company Grature of Registered Agent) (Date)	perforn it. Or, firm the	nance if this it the
	chalf of an entity:		
	Typed or Printed Name)		

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