

P02000101516

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Herbert F. Storch, Esq.

September 25, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **DIGNITY SERVICES, INC.**
Document #: **P02000101516**

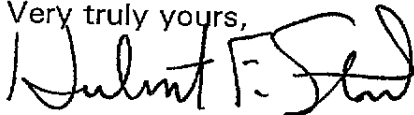
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*****35.00 *****35.00

Gentlemen/Madams:

Please be advised I represent DIGNITY SERVICES, INC., a newly formed Florida corporation. Enclosed find Statement of Change of Registered Office and Registered Agent, along with my check in the amount of \$35 payable to the Florida Secretary of State.

Would you kindly proceed to change the Registered Office and Registered Agent per the form. Thank you.

Very truly yours,



HERBERT F. STORCH

HFS:gh

Enclosures

(Statement change)
(35-check)

FILED
02 SEP 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA 10-2
HFS

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 is: DIGNITY SERVICES, INC.
2. The mailing address of the corporation is: 2103 SW 132ND WAY
DAVIE, FL 33325
3. Date of incorporation/qualification: 09-19-02 Document number: P02000101516
4. The name and address of the current registered agent and office:
UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
PETER SOTO
2103 SW 132ND WAY
DAVIE, FL 33325

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.

Peter Soto
(Signature of an officer, chairman or vice chairman of the board)

9-24-02
(Date)

PETER SOTO, PRESIDENT
(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.

Peter Soto
(Signature of Registered Agent)

9-24-02
(Date)

If signing on behalf of an entity: X

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

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