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RAChange Thems 6-22-09

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 Locio A in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: BRIMAL INCORPORATED
2. The principal office address: 3(6) VANBUREN AVE. NAPLES FL 34111
3. The mailing address (if different):
4. Date of incorporation/qualification: 11-6-01 Document number: POL000119181
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
DE LANCE DE
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): MARC J. ANGUICANO 1/14 WHITEHERM CT. P.O Box NOT acceptable MARCO TSCAND FL 34/15
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. Interest 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
Signature of Registered Agent If signing on behalf of an entity:
MALC J. AW 6-UICANO Typed or Printed Name

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