

P03000023183

(Requestor's Name)

— PHILIP F. KEIDAISH, JR., P.A. —

ATTORNEYS AND COUNSELORS AT LAW
505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FLORIDA 32779

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

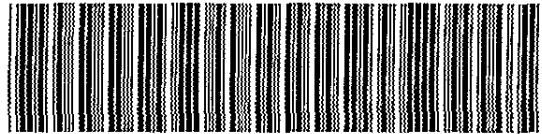
(Business Entity Name)

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03 MAR 10 PM 3:48

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V SHEPARD MAR 17 2003

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

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DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

Name of Corporation:

Closing Angels, Inc.

Present registered office (before change):

3732 N. W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

505 Wekiva Springs Road, Suite 800
Longwood, Florida 32779

Present registered agent (before change):

Filings, Inc.

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by Board of Directors of American Investigations, Inc.

Date: March 5, 2003

CLOSING ANGELS, INC.

By: Kim Steely
KIM STEELY, PRESIDENT

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Philip F. Keidaish, Jr.
Philip F. Keidaish, Jr., Registered Agent