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Office Use Only



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ECRETARY OF STATE

Dry Soi

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
Flori on in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
2. The principal office address: 9051 Rembroke Road
Pembroke Pines, FL 33025
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/26/03 Document number: P030006/0
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Florida Department of State.
- WOI MYHON - Z
4051 Hembroke Road 93 0
Pembroke Rives F1 33025 FF = 1
6. The name and street address of the navy resistant agent (if showed) and for med Street Street
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Iracu S. Inleish
ansi Pondonte Road
(P.O. Box or personal mailbox NOT acceptable)
Pendoroke Aries F1 33025
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.
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Clacifold 9/17/03
(Signature of Registered Agent) (Dafe)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)