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| Certified Copies | Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE ALL AHASSEE, FLORIO!

Da Change 03/10/08

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|--|
| SUBJECT: Steven E. Haw (Name of Corpor | as DMD PA |
| DOCUMENT NUMBER: P0300006 | 5135 |
| The enclosed Statement of Change of Registered Office/Ag | ent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the | ne following: |
| Steven E. Ho | |
| (Name of Comact | reison) |
| Steven E. H. | aas, Durb, PA |
| 12465 N (Address) | SW 76 4 St. |
| Park land (City/State and Zi | Florida 33026 p Code) |
| For further information concerning this matter, please call: | |
| Steven E. Haas DWD at (Name of Contact Person) | (<u>561</u>) <u>414 - 8700</u> (Area Code & Daytime Telephone Number) |
| Enclosed is a \$35.00 check made payable to the Department | t of State. |
| Mailing Address: Amendment Section Division of Corporations | Street Address: Amendment Section Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301

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

| statement of char | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of <u>Florida</u> r to change its registered office or registered agent, or both, in the State of Florida. |
|---|---|
| 1. The name of the | the corporation: Steven E. Haas, DMD, P.A. |
| 2. The principal of | office address: 12465 NW 7642 St. Porklande FL 330 |
| 3. The mailing ac | ddress (if different): |
| 4. Date of incorp | poration/qualification: 6/10/2003 Document number: P030000 65135 |
| | I street address of the current registered agent and registered office on file with the timent of State: |
| | Steven E Hoors Down. |
| | 200 W. Palmetto Park Rd. |
| | Boca Raton Florida 33432 |
| 6. The name and (if changed): | I street address of the new registered agent (if changed) and /or registered office |
| | Steven E Haas DND. |
| | 12465 NW 7649 St. SSR 6 |
| | Parkland Florida 33076 |
| The street address changed will | ess of its registered office and the street address of the business office of its registered gent, be identical. |
| Such change wa authorized by th | as authorized by resolution duly adopted by its board of directors or by an officer so ne board, of the corporation has been notified in writing of the change. |
| (Signatur | Steven E. Haas Duel Pres/Se The of arboticer or director) The steven E. Haas Duel Pres/Se The of arboticer or director) |
| I hereby accept to a further agree to further agree to further, and document is being corporation has | 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 performance ad I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the s been notified in writing of this change. |
| A | en Et aux dei) 3/3/2008 |
| | chalf of an entity: (Date) |
| | |
| T | Typed or Printed Name) |

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