(City/State/Zip/Phone #) PICK-UP WAIT (Business Entity Name) (Business Entity Name) (Document Number) ertified Copies Certificates of Status Special Instructions to Filing Officer:	
Special Instructions to Filing Officer:	10
Office Use Only	· · · · · · · · · · · · · · · · · · ·

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 $\frac{1091001}{1001}$ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 40-2. The principal office address: 3. The mailing address (if different): 4. Date of incorporation/qualification: <u>8-21-03</u> MO Document number: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: 6 6. The name and street address of the new registered agent (if changed) and /or registered offic (if changed): (P.O. Box NOT acceptable) ... ania The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change. authorized \mathcal{O} or director rinted or typed name and titl e appointment as registered agent and agree to act in this capacity. comply with the provisions of all statutes relative to the proper and complete performance am familiar with and accept the obligation of my position as registered agent. Or, if this filed merels to reflect a change in the registered office address, I hereby confirm that the ed in writing of this change. ature of Registered Agent) If signing on behalf of an entity: (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)