

P040000044910

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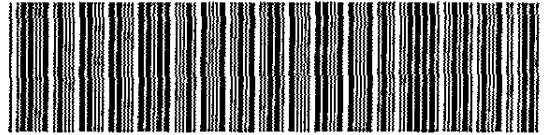
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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The Law Offices of William J. Romanos, III

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April 24, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: TOTAL DOCK CARE, INC./Document #: P04000044910

Dear Sir or Madam:

Enclosed please find a Statement of Change and Articles of Amendment to change the Registered Agent of Total Dock Care, Inc. I also have included a check for \$35 for the fee to change the Registered Agent.

If you have any questions, please feel free to call me.

Sincerely,




Bill Romanos

Enclosures

**Statement of Change Of Registered Agent and
Registered Office**

1. The name of the corporation is TOTAL DOCK CARE, INC.
2. The street address of the corporation's current registered office is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.
3. The current registered office is to be changed to, and the new registered office's street address shall be, 119 Point Circle, Tequesta, Florida 33469.
4. The name of the current registered agent is Spiegel & Utrera, P.A.
5. The current registered agent is to be changed to, and the new registered agent shall be, and his name is, Richard Steven Kozell III.
6. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will be and are identical.
7. The change of the registered agent and the registered agent of the corporation has been duly adopted by the corporation's board of directors.

IN WITNESS WHEREOF, I hereunto set my hand acknowledged the foregoing under the laws of the State of Florida.


Richard Steven Kozell III, as President
sole shareholder, and sole director,
Total Dock Care, Inc.

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ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE DESIGNATION

I, Richard Steven Kozell III, having a business office identical with the registered office of Total Dock Care, Inc. and having been designated as the registered agent in the above and foregoing Statement of Change and/or Articles of Amendment, am familiar with and accept the obligations of the position of registered agent under the applicable provisions of the Florida Statutes.


Richard Steven Kozell III