

FROM

FAX NO.

Jun 16 2004 09:30:11 P1

P04000071316

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000122537 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : REZNICSEK & FRASER, P.A.
Account Number : I20030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

RECEIVED

04 JUN 16 AM 9:35

DIVISION OF CORPORATIONS

04 JUN 16 PM 1:41
RECEIVED
DIVISION OF STATE
CORPORATIONS, FLORIDA

REGISTERED AGENT CHANGE

EXECUTIVE CHARTERS OF JACKSONVILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	021
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

R/A change
mm
6/16/04

FROM :

FAX NO. :

Jun. 16 2004 09:31AM P2

HI04000122537 3

CERTIFICATE OF CHANGE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

This Certificate of Change of Designation Registered Agent/Registered Office is executed this day of June, 2004, pursuant to Sections 607.0502, Florida Statutes. The below-named Corporation, organized under the laws of the State of Florida, submits the following statement in changing the designated registered office/registered agent in the State of Florida, and officer(s) and director(s).

The name of the corporation is:

EXECUTIVE CHARTERS OF JACKSONVILLE, INC.

The name and address of the current registered agent and office are:

AIA Registered Agent, Inc.
92 Sadberry Road
Quincy, Florida 32351

Effective June 1, 2004 the name and address of the new registered agent and office are:

Timothy Scott Robertson
1 Barracuda Place
Ponte Vedra Beach, Florida 32082

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical. Such change was authorized by resolution adopted by an officer of the Corporation so authorized by the Board of Directors of the Corporation.



Marcus Evans, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Timothy Scott Robertson

FILED
04 JUN 16 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA