

PO4000105597

(Director's Name)
Francis M. Switzer
1390 South Dixie Hwy.
Suite 1108
Coral Gables, FL 33146

(Address)

(City/State/Zip/Phone #)

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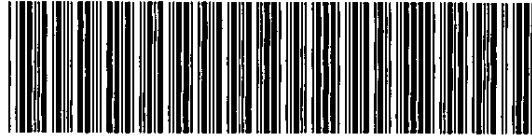
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R. A. Chase
C. Certificate MAY 19 2008

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- MIAMI, FL 33131

- CORAL GABLES, FL 33146

(Printed or typed name and title)

(Date)

(Typed or Printed Name)

CR2E045 (8/05)