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R.A. Change

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: A Flood Wizard, Inc.
2. The principal office address: 16348 NW 20 th Street Pembroke fires, FL 38028
3. The mailing address (if different):
4. Date of incorporation/qualification: 10 85 8004 Document number: P\$4\$\$\\\ \phi\$\$\\\ \phi\$\\\ \phi\$\\\\ \phi\$\\\ \phi\$\\\ \phi\$\\\ \phi\$\\\ \phi\$\\\ \phi\$\\\\ \phi\$\\\ \phi\$\\\ \phi\$\\\\ \phi\$\\\\ \phi\$\\\\ \phi\$\\\\ \phi\$\\\\ \phi\$\\\\
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jennifer Brunner
16348 NW 20th street
Pembroke Pines, Fr. 33628
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jeffrey Schwartz
GSII NOVA Drive # 294 (P.O. Box NOT acceptable)
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Jennifer Bruner/President (Printed or typed name and title)
Thereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signglure of Registered Agent) September 28 2008
If signing on behalf of an entity:
(Typed or Printed Name)

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