

P050000 34652

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05 AUG 29 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN AUG 31 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'Kane Adoptions of FL, Inc
(Name of corporation)

DOCUMENT NUMBER: P 0 5 0 0 0 0 3 4 6 5 2

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deb O'Kane
(Name of contact person)

O'Kane Adoptions of FL, Inc.
(Firm/Company)

43901 Frigality Ct.
mailing (Address)

Ashburn VA 20147
(City/state and zip code)

For further information concerning this matter, please call:

Deb O'Kane at (703) 615 3199
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Okane Adoptions of Florida, Inc.
- * 2. The principal office address: 327 West Alfred St
FL 32778
- * 3. The mailing address (if different): 43901 Ingalls Ct
Ashburn VA 20147
4. Date of incorporation/qualification: March 7 2005 Document number: P05-000034652
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Diane Rosenthal
3108 Stone Brook Rd.
Sanford FL 32773
- * 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Leigh Tucker
713 W. Montrose St
Clement FL 34711
(P.O. Box NOT acceptable)
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05 AUG 29 PM 12:41
SECRETARY OF STATE
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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.

(Signature of an officer or director)

Deborah O'Kane
(Printed or typed name and title)

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 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.

Lizeth Tucker
(Signature of Registered Agent)

08.26.05 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* modified

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE