

MA 25- DE FORM FROM-AKERMANN SENTERFITT 54463222 T-57 .01/02 E-758  
**POS000039404**

Florida Department of State  
Division of Corporations  
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From:

*Diana Guerra*

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)  
Account Number : I19980000010  
Phone : (954) 463-2700  
Fax Number : (954) 463-2224

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SUNAIR SERVICES CORPORATION

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE  
OF  
SUNAIR SERVICES CORPORATION**

Pursuant to the provisions of Section 607.0502 of 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 agent or registered office, or both, in the State of Florida.

- (1) The name of the corporation is: Sunair Services Corporation (the "Corporation").
- (2) The principal office and mailing address of the Corporation is: 3005 SW Third Avenue, Fort Lauderdale, Florida 33315.
- (3) The Corporation was incorporated on March 15, 2005 and assigned document number P05000039404.

(4) The name of the Corporation's registered agent and the street address of the Corporation's registered office as currently shown on the records of the Florida Department of State:

American Information Services, Inc.  
Las Olas Centre II, Suite 1600  
350 E. Las Olas Boulevard  
Fort Lauderdale, Florida 33301-28711

(6) The new name and street address of Corporation's registered agent and registered office are:

Synnott B. Durham  
3005 SW Third Avenue  
Fort Lauderdale, Florida 33315

(7) 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.

(8) The foregoing changes of the Corporation's registered agent and registered office were authorized by resolution duly adopted by the Board of Directors.

Dated 5/25, 2005

  
Synnott B. Durham, Secretary

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Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligations of my position as registered agent.

Dated 5/25, 2005.

Signature of Registered Agent

  
Symnott B. Durham