

To: The Florida Dept. of State
Subject: RA2225.104735

From: Ashley Smith

Thursday, May 28, 2009 11:25 AM Page: 1 of 2

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA2225.104735

REGISTERED AGENT CHANGE

HOLLANDER & AZCANO, P.A.

Certificate of Status	0
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**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: HOLLANDER & AZCANO, P.A.
2. The principal office address: 1580 S. FEDERAL HIGHWAY, FT. LAUDERDALE, FL 33316
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/08/2005 Document number: P05000085890
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TED L. HOLLANDER

1580 S. FEDERAL HIGHWAY

P.O. Box NOT acceptable

FT. LAUDERDALE, FL 33316

TedHollander@theticketclinic.

com

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.

Ted L. Hollander
Signature of an officer or director

Ted C. Hollander, Pres.
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.

Ted L. Hollander
Signature of Registered Agent

5-27-09
Date

If signing on behalf of an entity:

Hollander & Azcano, P.A.

Ted L. Hollander
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR25045 (8/05)

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