

P22951

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE LEGEND GROUP, INC.

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10/14/08

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

- 1. The name of the corporation: The Legend Group, Inc.
- 2. The principal office address: 4600 East Park Drive, Suite 300, Palm Beach Gardens, FL 33410
- 3. The mailing address (if different): 3920 RCA Blvd., Ste. 2004, Palm Beach Gardens, FL 33410
- 4. Date of incorporation/qualification: 2/10/1989 Document number: P22951

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)

Mark J. Spinello
3920 RCA Blvd., Ste. 2004, Palm Beach Gardens, FL 33410

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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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.

Dan Carlson
(Signature of an officer or director)

DAN CARLSON, VICE PRESIDENT
(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.

Kathleen M. Quinn
(Signature of Registered Agent)

10/13/08
(Date)

If signing on behalf of an entity:

CT CORPORATION SYSTEM
(Typed or Printed Name)
BY KATHLEEN M QUINN

FILING FEE: \$35.00 * * *

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