

P93000085014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

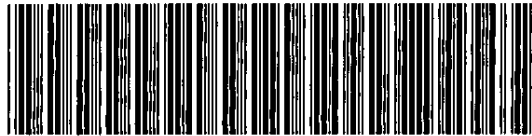
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of RA



CDLS, P.A.

A Professional Association of Attorneys & Counselors at Law

201 E. Pine Street; Ste. 445
Orlando, Florida 32801

Telephone: (407) 647-7887
Facsimile: (407) 647-5396

June 12, 2006

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

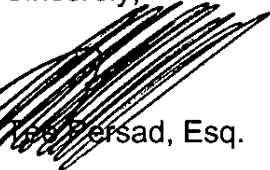
Re: Innovak of Florida, Inc.; Document No. P93000085014

Dear Sir or Madam:

Enclosed please find Innovak of Florida's Inc.'s Statement of Change of Registered Office or Registered Agent or Both for Corporations properly executed by the authorized director and new registered agent. Also, enclosed please find a check in the amount \$35.00, payable to the Florida Department of State, to cover the fee in this matter.

Please forward all future correspondence accordingly.

Sincerely,



Teo Persad, Esq.

Enclosures

Cc: File

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: INNOVAK OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P93000085014

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:

TEE PERSAD, ESQ.
(Name of Contact Person)

(Firm/Company)

201 E. PINE STREET, SUITE 445
(Address)

ORLANDO, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

TEE PERSAD, ESQ. at (407) 647-7887
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: INNOVAK OF FLORIDA, INC.
2. The principal office address: 1221 LEE ROAD, ORLANDO, FL 32810
3. The mailing address (if different): PO BOX, SPARTANBURG, SC 29304
4. Date of incorporation/qualification: 12/06/1993 Document number: P93000085014

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MC GEE, PEREZ & POWERS, P.A.

201 E. PINE STREET, SUITE 700

ORLANDO, FL 32801

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

TEE PERSAD, ESQ.

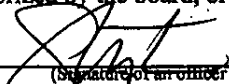
201 E. PINE STREET, SUITE 445

(P.O. Box NOT acceptable)

ORLANDO, FL 32801

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)

ROBERT J. REMINGTON, 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.


(Signature of Registered Agent)

6/12/06
(Date)

If signing on behalf of an entity:

Tee Persad Esq.
(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

CR2E045 (8/05)

FILED
06 JUN 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA