

P94000018329

(Requestor's Name)

All Island Title
55 NE Fifth Ave., Suite 400
Boca Raton, Florida 33432

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

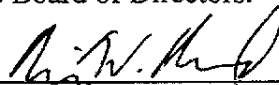
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In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is: Brian W. Broad, P.A.
2. Street address of the current Registered Office is 1300 N Federal Highway, Suite 107, Boca Raton, Florida 33432.
3. Name of the current Registered Agent is: Brian W. Broad
4. Name of the successor Registered Agent is: Brian W. Broad
5. Street address of the new Registered Office is: 55 NE Fifth Ave., Suite 400, Boca Raton, Florida 33432.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

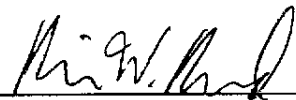


Brian W. Broad, President

May 10, 2004

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: May 10, 2004



Brian W. Brian, P.A.