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CAPITOL SERVICES PARALEGAL & ATTORN	d/b/a EY SERVICE BUREAU, INC.		
(Requestor's Name	9)		
1406 Hays Street,	Suite 2		
(Address)			7 SE 98
Tallahassee, FL	32301 (904) 656–3992	OFFICE USE ONLY	F9 9 9
(City, State, Zip)	(Phone #)		ILED IT -9 PM 12: 11
CORPORATION NAM	E(S) & DOCUMENT NUME		
1. Franchis	2 Development Co	(Document#)	94-26676
2. (Corporat	ion Name)	(Document #)	N-1
3.		<u></u>	
(Corporat	ion Name)	(Document #)	
4.	· <u> </u>		
(Corpora	tion Name)	(Document #)	
Walk in V	ick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Sta	itus
	AMENDMENTS		026602629
NEW FILINGS			.0/09/9801045027 *****35.00 *****35.00
Profit	Amendment	-	
NonProfit	Resignation of R.A., Officer		
Limited Liability	Change of Registered Agen	t	513
Domestication	Dissolution/Withdrawal	<u></u>	88 B
Other	Merger	14 1 - 4 1 - 5	98 OCT
OTHER FILINGS	REGISTRATION/ QUALIFICATION	min a damin min terdina	6
Annual Report	Foreign		
Fictitious Name	Limited Partnership		MIII: 02
Name Reservation	Painetetement	-	٨

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Franchise Development Corp. ta. The name of the corporation is:____ Document number P94000026676 1b. Date of incorporation 2. The name and address of the current registered agent and office: Steven N. Bronson 201 S. Biscayne Blvd., Suite 2950, Miami, FL 33131 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) United Corporate Services, Inc. 801 Northeast 167th Street, Suite 300, N. Miami Beach, FL 33162 The street address of its registered agent 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 autaorized by the board. Steven N. Bronson, President Typed or printed name and title 10/6/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Michael A. Barr, Presidegistered Agent)

DATE

10/8/08

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

CR2E045 (7-91)

FILING FEE: \$35.00