

P94000088588

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REGISTERED AGENT CHANGE

NEXLAND, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 16, 2000

NEXLAND, INC.  
C/O RICHARDS  
2665 SOUTH BAYSHORE DRIVE #703  
MIAMI, FL 33133US

SUBJECT: NEXLAND, INC.  
REF: P94000088588

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT**  
**FOR**  
**NEXLAND, INC.**

Pursuant to the provisions of Section 607.0502 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 and registered agent.

1. The name of the Corporation is **NEXLAND, INC.**
2. The mailing address of the corporation is 201 South Biscayne Boulevard, 17<sup>th</sup> Floor, Miami, Florida 33131.

3. Date of incorporation/qualification: December 5, 1994.

Document number: P94000088588.

4. The name and address of the current registered agent and office is World Corporate Services, Inc., 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

5. The name and address of the new registered agent and office is **Miami Center Registered Agents, Inc., 201 South Biscayne Boulevard, 17<sup>th</sup> Floor, Miami, Florida 33131.**

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.

  
\_\_\_\_\_  
Gregory Levine, President

Dated this 12<sup>th</sup> day of May, 2000.

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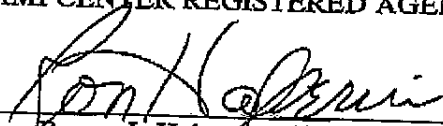
**ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above-stated corporation, the undersigned hereby agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligation of the position as registered agent.

Dated this 11<sup>th</sup> day of May, 2000.

MIAMI CENTER REGISTERED AGENTS, INC.

By:

  
Ronny J. Halperin, Vice-President

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