

P9500001789

Division of Corporations

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REGISTERED AGENT CHANGE

BEHNKE & ASSOCIATES, INC.

Certificate of Status	0
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\$43.75

* STATE TO MAKE ADJUSTMENT

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Marla R. Mayster
1801 North Military Trail
Suite 2000
Boca Raton, Florida 33431
Telephone: 561.394.0500
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A Registered Limited Liability Partnership Including Professional Associations

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Per your request, attached is a more legible document for imaging.
Please file the Registered Agent Change for Behnke & Associates, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

May 3, 2005

BEHNKE & ASSOCIATES, INC.
6565 TAFT ST.
SUITE 104
HOLLYWOOD, FL 33024

SUBJECT: BEHNKE & ASSOCIATES, INC.
REF: P9500017789

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HODGSON RUSS LLP

561 394 3862 P.03

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 617.1509, 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: BEAUNE & ASSOCIATES, INC.
2. The principal office address: 10505 TRAIL STREET, SUITE 104 HOLLYWOOD, FLA. 33024
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 3/3/1995 Document number: P95000917789
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: LEE GLASSMAN, ESQ. 1133 SOUTH UNIVERSITY DR. # 211 PLANTATION, FLA. 33324

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): HAWKS CORP 1901 N. MILITARY TRAIL, SUITE 200 (P.O. Box NOT acceptable) BOCA RATON, FL 33431

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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.

Signatures of officers and directors: Mike F. ... VP

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: Larry Corman Date: May 3, 2005

If signing on behalf of an entity: Larry Corman (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