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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

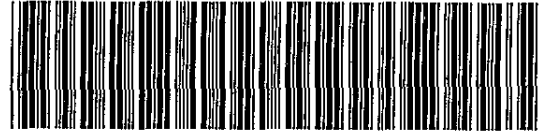
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/20/04

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

May 10, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

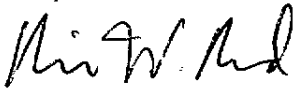
Re: All Island Title, Inc.
Brian W. Broad, P.A.
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find 2 (two) Certificates Designating Change Of Registered Agent and Office, together with a check in the amount of \$70.00 as the filing fee, submitted on behalf of the above referenced Corporations.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/ss

Enclosures; Check No. 4847

/corp/ltrchgrrg

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

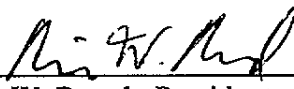
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In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is: All Island Title, Inc.
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.

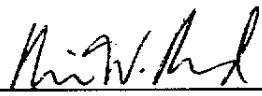


Brian W. Broad, President

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. Broad, P.A.