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JOHN MICHAEL TRAYNOR

28 CORDOVA STREET ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904 / 829-6667

October 19, 2000

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

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RE: Statement of Change of Registered Office or Registered Agent or both for Corporations/ Hairstreak Development Corp.

Dear Sir/Madam:

Enclosed please find an original Statement of Change for Hairstreak Development Corp. Please note that the Resident Agent is being changed to George Kapler, 2801 N. Ninth Street, St. Augustine, Florida 32095.

Also enclosed please find check #2237 in the amount of \$35.00 which sum represents the cost of the filing fee.

In the event you have any questions or need any additional information, please do not hesitate to contact me.

Thank you for your cooperation.

Sincerely,

JOHN MICHAEL TRAYNOR

JMT/kh Enclosures

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 Stathe undersigned corporation organized under the laws of the State of Florida	itules,
submits the following statement in order to change its registered office or registered agent, or bo	oth, in
the State of Florida. 1. The name of the corporation: HAIRSTREAK DEVELOPMENT CORP.	
1. The name of the corporation: HAIRSTREAK DEVELOPMENT CURP.	
2. The mailing address of the corporation: 3501-B North Ponce de Leon Boulevan	<u>rd, PM</u> B 367
St. Augustine, Florida 32095	<u></u>
3. Date of incorporation/qualification: 1/29/1996 Document number: P96000008	894
4. The name and address of the current registered agent and office:	
John Michael Traynor, Esquire	
parties :	
St. Augustine, Florida 32084	OCT 2
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)	
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2801 N. Ninth Street	~
St. Augustine, Florida 32095	
The street address of its registered office and the street address of the business office of its regis agent, as changed, will be identical.	tered
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board.	·so
10-17-2000	
(Signature of an officer, ekairman or vice chairman of the board) (Date)	
George Kapler, President	
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capac. 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.	ity.
	Hard Strain
Signature of Registered Agent) 10-17-2000 (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	-
* * * FILING FEE: \$35.00 * * *	

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