P96000020875

| • | -NAF, INC. |
|----|------------------------------|
| | 494 BURGUNDY K |
| DE | LRAY BE ACH, FL 83484 |

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. (Corporation Name) 2. (Corporation Name) | (Document #) | DO DEC I PH 2: |
|--|--|----------------|
| (Corporation Name) | (Document #) | ZO ANDA |
| (Corporation Name) Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | (Document #) Photocopy AMENDMENTS Amendment Resignation of R.A. Change of Register Dissolution/Withdr | red Agent |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QU Foreign Limited Partnership Reinstatement Trademark Other | · |

CR2E031(7/97)

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 1620 de |
| submits the following statement in order to change its registered office or registered agent, or both, in |
| the State of Florida. |
| 1. The name of the corporation is: NAF, Lhc |
| |
| 2. The mailing address of the corporation is: 494 Burgundy |
| DelRAY Beach 22 33484 |
| 3. Date of incorporation/qualification: 3/4/96 Document number: \$\frac{9600002087}{3}\$ |
| 4. The name and address of the current registered agent and office: |
| Robert CWAITHER BY |
| 10556 S. Federal Hwy. |
| Port St. Lucie 22 34952 |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) |
| Robert C. Walther |
| 494 BURGUNDY 1C |
| DelRAY Beach FL 33484 |
| 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. |
| 1 dette Que 12/1/00 |
| (Signature of an officer, chairman or vice chairman of the board) (Date) |
| (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 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. |
| 1 1 1 A |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |
| (Liped of Limited Limite) (Capacity) |

* * * FILING FEE: \$35.00 * * *