P96000030470

Requestor's Name

LAW OFFICES

English, McCaughan & O'Bryan, P.A.

POST OFFICE BOX 14098

FORT LAUDERDALE, FLORIDA 33302-4098

400002596334—5 -07/23/38--01043--002 Office Use Office 15:00

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

Limited Partnership

Reinstatement Trademark

Other

1	
*·	(Corporation Name) (Document #)
2	(Corporation Name) (Document #)
3	(Corporation Name) (Document #) (Corporation Name) (Document #)
4	(Corporation Name) (Document #)
☐ Walk in	Pick up time Certified Copy
☐ Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILE	NGS: REGISTRATION/: QUALIFICATION:
Annual Report	Foreign
	II I POIGEM I

Of A Chg.

V8 JUL 2 4 1998

Examiner's Initials

Fictitious Name

Name Reservation

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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 or registered agent, or both, in the State of Florida.

1a. Date of incorporation 4/8/96 Document number P9600000070 10 10 10 10 10 10 10 10 10 10 10 10 10	1.	The name of the corporation is:	McGee & Starr	., Inc.		90	7.
2. The name and address of the current registered agent and office: Leonard Silvestri 600 Corporate Drive, Suite 450, Fort Lauderdale, Florida 33334 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Leonard Silvestri 7700 West Camino Real, Suite 400, Boca Raton, Florida 33433 The street address of its registered agent 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. SIGNATURE (name and title) LEONARD SILVESTRI, Pres. DATE TISIQA HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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. SIGNATURE (Registered Agent) LEONARD SILVESTRI DATE DIvision of Corporations, P.O. Box 6327, Tallahassee, FL 32314			term and the	_		ALGO THE	1/2
Leonard Silvestri 600 Corporate Drive, Suite 450, Fort Lauderdale, Florida 33334 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Feonard Silvestri 7700 West Camino Real, Suite 400, Boca Raton, Florida 33433 The street address of its registered agent 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. SIGNATURE (name and title)LEONARD SILVESTRI, Pres. DATE 7 13 18 HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. SIGNATURE DATE 7 13 5 8 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	1a.	a. Date of incorporation4/8	3/96	Documer	nt numbe <u>r</u>	P96000030470	14/0.
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