



GunsterYoakley  
ATTORNEYS AT LAW

P96000042944

Our File Number: 23276.09000  
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November 26, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Florida Filing Service, Inc.**  
**Document No. P96000042944**  
**Change of Registered Agent and Registered Office**

800004705348--5  
-12/05/01--01016--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing are an executed Statement of Change of Registered Office and Registered Agent of Florida Filing Service, Inc., and check in the amount of \$35.00 for the filing fee.

If you have any questions, please contact the undersigned.

Sincerely,

Robin L. Goldston  
Paralegal

Enc.

cc: Ms. Lisa Haugen  
Michael J. Robbins, C.P.A.  
James B. Davis, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT  
OF  
FLORIDA FILING SERVICE, INC.**

Pursuant to the provisions of Section 607.0502, 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 and registered agent in the State of Florida:

1. The name of the corporation is Florida Filing Service, Inc.
2. The mailing address of the corporation is 2828 N.E. 27 Street, Fort Lauderdale, Florida, 33306.
3. The date of incorporation is May 13, 1996. The document number is P96000042944.
4. The name and address of the current registered agent and office are as follows:

James B. Davis  
100 N.E. 3rd Avenue, Suite 400  
Fort Lauderdale, FL 33301

5. The name and address of the new registered agent and/or registered office are as follows:

Lisa Haugen  
2828 N.E. 27 Street  
Fort Lauderdale, FL 33306

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.

Dated: November 15, 2001

  
**LISA HAUGEN**  
President

**FILED**  
01 DEC -5 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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.

Dated: November 15, 2001

  
**LISA HAUGEN**  
Registered Agent

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