

P96000074505

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Company RED GRAVE AND TURNER LLP

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City BOCA RATON State FL ZIP 33432

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
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☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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 Florida 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 : Telluride Group, Inc.
2. The mailing address of the corporation : 6494 NW 32nd Way, Boca Raton, FL 33496

3. Date of incorporation/qualification: 09/09/96 Document number: P96000074505

4. The name and address of the current registered agent and office:

EMO Corporate Services

100 Northeast Third Avenue - Suite 1100

Fort Lauderdale, FL 33301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Redgrave & Turner, LLP

120 East Palmetto Park Road - Suite 450

Boca Raton, FL 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.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jennifer Thachyk
(Signature of an officer, chairman or vice chairman of the board)

4/23/02
(Date)

Secretary

(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.

[Signature]
(Signature of Registered Agent)

4/24/02
(Date)

If signing on behalf of an entity:

GERARD W. CARTER
(Typed or Printed Name)

President
(Capacity)

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