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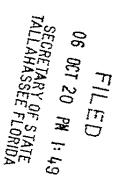
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
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International Taxation

THE BRUNTON-MCCARTHY CPA FIRM CHARTERED

CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT
WWW.TAXINTL.COM

IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA ELIZABETH H. McCARTHY, CPA FLORIDA FACILITIES IN TAMPA, SARASOTA, NAPLES AND BOCA RATON

October 17, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Dear Sir or Madame:

SUBJECT: 4200 SEMINOLE, INC.

STATEMENT OF CHANGE OF REGISTERED AGENT

Kindly find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above noted corporation. A check for \$35 is also enclosed to cover the filing fee.

We would be grateful if you would acknowledge receipt of this change.

Thank you.

Yours truly,

Kelly Brownell

BRUNTON REGISTERED AGENTS INC.

KB/

Encl.

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

Pursuant to the provisions of sections 607.0502, 617.0502, $\overline{607.1508}$, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. The mailing ad			
138 Me	dress of the corporation:	do dat	1747188
3. Date of incorpo	oration/qualification:3/19/1997	Document numb	er:P97000024849
4. The name and	address of the current registered agent ar	nd registered office:	
	Randee S. Schatz		<u>.</u>
	220 Sunrises Ave, Suite 209		
	Palm Beach FL 33480		12 SE 06
5. The name and	address of the new registered agent (if characters) (P.O. Box NOT	nanged) and/or registered Acceptable)	office (if change): 87 FILE
	BRUNTON REGISTERED AGENTS INC.		SEP B D
	4710 NW BOCA RATON BOULEVARD, S	UNE 101	STATE FLORID
	BOCA RATON FL 33431		DE 9
The street address on changed, will be id	of its registered office and the street addre	ess of the business office	of the registered agent, as
Such change was a	unorized by resolution duly adopted by	its board of directors or l	oy an officer so authorized by
(Signature) of an	officer, chairman, or vice chairman of the board)	its board of directors or t	oy an officer so authorized by ///////////////////////////////////
Having been name accept the appointing provisions of all state accept the obligation (Signature of	officer, chairman, or vice chairman of the board) DEV 1 Tented or typed name and title) and as registered agent and to accept serviment as registered agent and agree to accept a relative to the proper and complete on of my position as registered agent. Registered Agenti	ice of process for the about in this capacity. I further performance of my duti	ve stated corporation, I hereby er agree to comply with the
(Signature of an PAES) (Paving been name accept the appointing provisions of all state accept the obligations)	officer, chairman, or vice chairman of the board) DEV 1 Tented or typed name and title) and as registered agent and to accept serviment as registered agent and agree to accept a relative to the proper and complete on of my position as registered agent. Registered Agenti	ice of process for the about in this capacity. I further performance of my duti	ve stated corporation, I hereby er agree to comply with the

P.O. BOX 6327

TALLAHASSEE FL 32314

DIVISION OF CORPORATIONS