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June 27, 1997

Angelo Marino, Jr.
Board Certified Civil Trial Lawyer
Member of Federal Trial Bar
Also Member of the Ohio Bar

RICHARD A. SACHS ALSO HEMBER OF FEDERAL BAR

> Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800002228488--1 -07/02/97--01010--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: National Living Will Registry, Inc.

Dear Sir/Madam:

Please find enclosed a Certificate Designating Change Of Registered Agent and a check for \$35.00 for the filing of this document.

Thank you for your cooperation in this matter.

Very willy yours

ANCELO MARINO, JR.

AM/lk

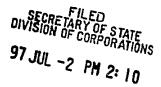
**Enclosures** 

Check no. 4198 for \$35.00 Certificate Designating Change Of Registered Agent

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## CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT



In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is National Living Will Registry, Inc.
- 2) Street address of the registered office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Angelo Marino, Jr., P.A.
- 5) Street address of the new Registered Office is 645 S.E. 5th Terrace, Ft. Lauderdale, Florida 33301.
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.
- 7) The street address of the registered office and the street address of the business office of its registered agent, as changed, will be idential.

Title folse dent

Angelo Marino, Jr

Date 6/24/97

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 6/14/97

Signature: