

P 97000054724
ROSEN, ROSEN & KREILING, P.A.

HARRY M. ROSEN
BOARD CERTIFIED
CIVIL TRIAL LAWYER

RONALD ROSEN
BOARD CERTIFIED
CIVIL TRIAL LAWYER

EDWARD PAUL KREILING
LINDA AGUSTIN SIMUNEK

September 30, 1997

PLEASE REPLY TO:
Weston

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

200002311132--9
-10/03/97--01050--016
*****35.00 *****35.00

Re: TODDLER TECH OF BOCA RATON, INC.

Dear Sir:

I enclose a check in the amount of \$35.00 and Change of Registered Agent forms for the above-referenced corporation. Please file and send proof of filing to my office.

Very truly yours,

Edward Paul Kreiling
EDWARD PAUL KREILING

EPK:lm

Enc.

FILED
97 OCT -3 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAHng

OK 10-8

PRESIDENTIAL CIRCLE • 4000 HOLLYWOOD BLVD., SUITE 725-SOUTH • HOLLYWOOD, FL 33021
HOLLYWOOD (954) 981-1850 • FAX (954) 981-4610
1625 N. COMMERCE PARKWAY, SUITE 225 • WESTON, FL 33326
WESTON (954) 384-1851 • FAX (954) 384-7909

**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.

1. The name of the corporation is TODDLER TECH OF BOCA RATON, INC.

1a. Date of incorporation 6/20/97 Document number P97000054724

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301-2607

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Carolyn Johnson

13798 N.W. 4th Street, Suite 306, Sunrise, Florida 33325

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

William J. Johnson (PRESIDENT)
(name and title)

DATE

Sept. 16, 1997

Having been named as registered agent and to accept service 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

Carolyn Johnson
(Registered Agent)

DATE

Sept. 16, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED