

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

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P970000057131

Diamond Emerald Lake, Inc.

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-03/16/98-01092-019

\*\*\*300.00 \*\*\*\*\*35.00

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Walk-In

Will Pick Up

- Art of Inc. File RA
- LTD Partnership File Change
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ✓ Art. of Amend. File RA Change
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ✓ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
98 MAR 16 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAR 16 PM 1:29  
DIVISION OF CORPORATION

STATEMENT OF CHANGE  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

98 MAR 16 PM 2:33  
FILED  
TALLAHASSEE  
SECRETARY OF STATE

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, Diamond Emerald Isle, Inc., a Florida corporation, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

- FIRST: The name of the corporation is DIAMOND EMERALD ISLE, INC.
- SECOND: The address of its present registered office is 6504 Chasewood Drive North, Jupiter, FL 33458.
- THIRD: The address to which its registered office is to be changed is 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301.
- FOURTH: The name of its present registered agent is Alan Callaghan.
- FIFTH: The name of its successor registered agent is Capital Connection, Inc.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: 3/5/98

DIAMOND EMERALD ISLE, INC.,

By: James Speiser  
James Speiser, President

Cher Lynn Bowcher  
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: 3.16.98

CAPITAL CONNECTION, INC.  
(Registered Agent)

By: Cheri Lyn Boucher  
Its: Client Representative