P97000067882

City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director Limited Liability Domestication Other Dissolution/Withdrawal Merger OTHER FILINGS Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Cother Cother Trademark Cother Trade	J. Randolf Davenport Building One, Suite 200-13		- 8000022 -08/22/9 *****39	745485 0701053001 5.00 *****35.00
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Examiner's Initials

CR2E031(1/95)

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

Prasuant to the provisions of sections 607.0502, 617.05	
undersigned corporation organized under the laws of th	v · · · · · · · · · · · · · · · · · · ·
submits the following statement in order to change its re	gisterea office or registerea agent, or both, in the
State of Florida. 1. The name of the corporation is: YEN INVESTMENT GI	ROUP. INC.
1. The hance of the experience is .	ALECA CO
2. The mailing address of the corporation is: c/o J. 1	RANDOLF DAVENPORT, BUILDING ONE, SURTE,
200-13, 8613 ROSWELL ROAD, ATLANTA, GEORG	IA 30350
3. Date of incorporation/qualification: July 30, 19	97 Document number: <u>P97000067882</u>
4. The name and address of the current registered agent	and office:
Thomas L. Fisher	
926 Woodcreek Drive	
Palm City, Florida 34990 5. The name and address of the new registered agent and	l office: (P. O. Box Not Acceptable)
Ronald E. Cole	
14831 Breckness Place	<u></u>
Miami Lakes, Florida 33016	
The street address of its registered office and the stree agent, as changed, will be identical.	
Such change was authorized by resolution duly adopt authorized by the board.	ed by its board of directors or by an officer so
(Signature of an officer, chairman or vice chairman of the	August 19, 1997 (Date)
J. Randolf Davenport, Presiden	nt August 19, 1997
(Printed or typed name and title)	(Date)
Having been named as registered agent and to accept corporation, I hereby accept the appointment as regis I further agree to comply with the provisions of all stoperformance of my duties, and I am familiar with anaregistered agent.	t service of process for the above stated stered agent and agree to act in this capacity. Itutes relative to the proper and complete accept the obligation of my position as
Ronald E. Cole	August 19, 1997 (Date)
(Signature of Repartered Agent) Konald E. Cole	(DAG)
If signing on behalf of an entity: N/A	·
(1)ped or Printed Name)	(Capacity)

* * * FILING FEE: \$35,00 * * *