P9700000098346

PH: 305 - 865 - 7588 FAX: 305 - 865 - 7595 2445 HOLLYWOOD BLVD. #121
HOLLYWOOD, FL 33020
MAILING ADDRESS: P.O. BOX 7100
MIAMI BEACH, FL 33154 - 7100

October 12, 1998

My mailing address has not changed.

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

000002664510--1 -10/15/98--01056--001 *****35.00 *****35.00

RE: Change of Address (Principal Office)
Alan R. Thomas, P.A. - Document number P97000098340

Please take notice that Alan R. Thomas, P.A. is in the process of moving it principal office from:

4400 N. Federal Hwy #210, Boca Raton, FL 33431 and moving to:

2445 Hollywood Blvd., Hollywood, FL 33020

Sincerely,

Alan Thomas

RAChg. VS

10-19-98

Form 5: Statement of Change of Registered Office or Registered Agent

Florida Department of State, Sandra B. Mortham, Secretary of State
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS
Dolli, ili die State di Pionda.
1a. The name of the corporation is: Alan R. Thomas P.A.
1b. The mailing address of the corporation is: P.O. Box 7100 Miami Beach, FL 33154
1c. Date of incorporation: Jan 2, 1998 Document number: P97000098340
2. The name and address of the current registered agent and office: Alan R. Thomas 4400 N. Federal Hwy # 210 Boca Rafon, FL 33431
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Alan R. Thomas 2445 Hollywood Blvd. Hollywood, FL 33020
The street address of its registered office 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. 10-12-98
(Signature of an officer, chairman or vice chairman of the board) Alan homas, President
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 actin 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.
Clan Inomas 10-12-98 (Date)
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)