P97000105084

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TACKY CAROLIY

NANCY C. AFT, D.D.S., PA 1008 South Clearview Avenue Tampa, FL 33629

July 2, 2005

Amendment Section Division of Corporation PO Box 6327 Tallahassee, FL 32314

> RE: Nancy C. Aft, D.D.S, PA Doc # P97000105084

Enclosed please find the two Statement of Change in Registered Agent for the above mentioned company, alone with our check in the amount of \$35.00 covering the fee. Please return one Statement of Change and all correspondence concerning this matter to:

Noonan & Associates, Inc. 4502 Southampton Ct Tampa FL 33618

If you need any additional information, please call Jack Noonan at 813-508-5545.

Sincerely.

Nancy C. Aft

STATEMENT OF CHANGE OR REGISTERED AGENT

FOR

Nancy C Aft, D.D.S, PA

Pursuant to the provisions of section 607.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida

I

The name of the corporation is Nancy C. Aft, D.D.S, PA

II

The principal office address is: 1008 South Clearview Avenue, Tampa, Florid 33629

Ш

The mailing address is the same as the physical location shown in paragraph II.

IV

The date of incorporation was December 15, 1997 (12/15/97) and the document number is P97000105084.

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The name and address of the current registered agent on file with the State of Florida, Department of State is:

Shari Jansen 1037 N. Washington Blvd. Sarasota, FL 34236

VI

The name and address of the new registered agent is:

Nancy C. Aft. 1008 S Clearview Ave. Tampa, FL 33629

The street address of the registered agent and the address of the principal office of the registered agent as changed will be identical

/Such change was authorized by resolution duly adopted by its board of directors at a special meeting held on June 30, 2005.

Nancy C. Aff, Director

STATEMENT OF CHANGE OR REGISTERED AGENT

FOR

NANCY C. AFT D.D.S., PA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statues related to the proper complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified by writing of my acceptance of this position.

Nancy C. Aft Registered Agent

July 2, 2005