

P98000000908

THE CHIAVE CORPORATION
2426 S.W. CAMEO BLVD.
PORT ST LUCIE FL 34953

May 7, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee FL 32314

REFERENCE: THE CHIAVE CORPORATION
FLORIDA CORPORATION DOCUMENT # P98000000908

Dear Sir or Madam:

Enclosed please find Notice of Change of Registered Office for the above-referenced corporation along with a check in the amount of \$35.00 in payment of the filing fee for this document.

We have enclosed an additional photocopy of the Notice being filed. Please return this to us at the above address with the filing date stamped on it.

Thank you,

THE CHIAVE CORPORATION, by

Stephanie Ayres

STEPHANIE AYRES
Corporate Secretary

Enclosures

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-05/11/98-01105-018
*****35.00 *****35.00

FILED
98 MAY 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. address change

Joe 5/19

NOTICE OF CHANGE OF REGISTERED OFFICE

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98 MAY 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: THE CHIAVE CORPORATION
2. The corporation's Florida document number is: P98000000908.
3. The street address of the current registered office is:
2255 Glades Road Ste 324 Atrium
Boca Raton, FL 33431 (Palm Beach County)
4. The new address of the registered office is to be: 2426 S.W. Cameo Blvd.
Port St Lucie, FL 34953 (St Lucie County)
5. The effective date of the change is: JUNE 1, 1998
6. The registered agent is: STEPHANIE AYRES (no change)
7. The street address of the registered office and the street address of the business address of the registered agent are identical.
8. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

Stephanie Ayres
Secretary