

P98000005154

(Requestor's Name)

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FOUNTAIN LAW FIRM, P.A.

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Fountain@FountainLaw.com

November 14, 2002

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Subject: JOYBROOK COMPANY

Dear Sir/Madam:

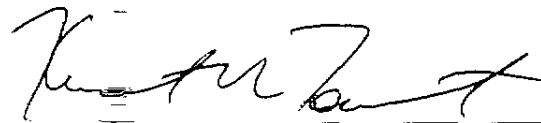
Enclosed is the original and two copies of the Statement of Change of Registered Agent for a Florida Corporation for the referenced corporation.

Please return the date stamped copies of the filed the Statement of Change of Registered Agent to the address noted above. Thank you for your assistance, and should you have any questions concerning this matter, please do not hesitate to contact me.

A check for \$ 35.00 is enclosed. This represents payment for:

Statement of Change of Registered Agent

FROM:



Kenneth R. Fountain, Esq.
Attorney at Law

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**


Pursuant to the provisions of sections 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered agent and office in the State of Florida.

1. The name of the corporation is: JOYBROOK COMPANY.
2. The mailing address of the corporation is: 12317 Running Deer Road, Manassas, VA 20112.
3. Date of incorporation/qualification: 01/16/98
Document number: P98000005154.
4. The name and address of the current registered agent and office:
Thierry Cassagnol
737 Siesta Drive, Sarasota, Florida 34242
5. The name and address of the new registered agent and office:
Kenneth R. Fountain
8438 Gulf Boulevard, Suite A, Navarre Beach, FL 32566.

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MANASSAS, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

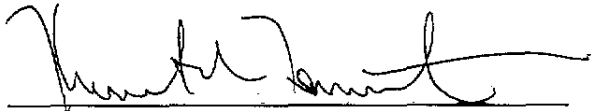
This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



October 24, 2002

William L. Tabb
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 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.

A handwritten signature in black ink, appearing to read "Kenneth R. Fountain", written over a horizontal line.

Kenneth R. Fountain

October 24, 2002