

P980000/3527

FAMOI S. TOMPKINS, P.A.

Requestor's Name

4800 N. FED HWY #200-E

Address

Boca Raton, FL

City/State/Zip

Phone #

33431

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
98 SEP 23 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/23/98-01052-008  
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9/29

**Florida Department of State, Sandra B. Mortham, Secretary of State**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR**  
**REGISTERED AGENT OR BOTH FOR CORPORATIONS**

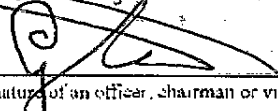
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1 The name of the corporation is: The Children's Office, Inc.
- 2 The mailing address of the corporation is: 160 JFK Drive, Suites 201 & 203  
Atlanta, FL 33462
- 3 Date of incorporation / qualification: 02/10/98  
Document number: P98000013527
- 4 The name and address of the current registered agent and office:  
Randi S. Tompkins, P.A.  
4800 N. Federal Highway, Suite 100  
Boca Raton, FL 33431
- 5 The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
George Colavecchio  
160 JFK Drive, Suites 201 & 203  
Atlanta, FL 33462

**FILED**  
 98 SEP 23 PM 1:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

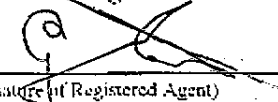
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

X  09-14-98  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

George Colavecchio, Pres. 09-14-98  
 (Printed or typed name and title) (Date)

*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.*

X  09-14-98  
 (Signature of Registered Agent) (Date)

George Colavecchio, Pres.  
 If signing on behalf of an entity: