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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BONNIE L. CANTY, P.A.

AUDIT NUMBER.....H98000015622

DOC TYPE.....REGISTERED AGENT CHANGE

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PAGES..... 2

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TALLAHASSEE, FLORIDA

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8-21-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1998

BONNIE L. CANTY, P.A.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

SUBJECT: BONNIE L. CANTY, P.A.
REF: P98000014003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

~~The FAX audit number must be on the top and bottom of each page of the document.~~

① The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000015622
Letter Number: 798A00043641

H98000015622

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: BONNIE L. CANTY, P.A.

2. The mailing address of the corporation is: 23123 State Road 7, Suite 245 Boca Raton, Florida 33428

3. Date of incorporation/qualification: February 11, 1998 Document number:

4. The name and address of the current registered agent and office:

Anthony G. Coleman
6194 North Federal Highway
Boca Raton, Florida 33487

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Janita Wright
7300 S.W. 3rd Court
North Lauderdale, Florida 33068

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/20/98
(Date)

Bonnie L. Canty, President
(Printed or typed name and title)

8/20/98
(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.

[Signature]
(Signature of Registered Agent)

[Signature]
(Date)

signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

FILING FEE: \$35.00

Prepared by: Alexander Lasnaud
23123 South State Rd 7 #245
Boca Raton, FL 33428
FBN-0124000 (861)479-3535

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