

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

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CORPORATION NAME	(S) AND DOCUMENT NUMBER(S)	7000025948673 -07/22/9801021009 ******35.00 *****35.00
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Walk In Mail Out Will Wait Photocopy	Pick Up Time	Certified Copy Certificate of Status ARTICLES ONLY ALL CHARTER DOCS
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME
OTHER FILINGS Annual Report Fictitious Name Name Reservation Ordered By:	*REGISTRATION/QUALIFICATION- Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH 22 17 9: 40
Date::	<u> </u>	7/22/98

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. 1a. The name of the corporation is: 1b. The mailing address of the corporation is: 4936 Tuska 1c. Date of incorporation: 5-20-98 Document number: <u>P98 0000 45654</u> The name and address of the current registered agent and office: 2. UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Swann & Hadley P.A. 1031 West Morse Boulevard, Suite 270 Winter Park, Florida 32789 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 nature of an officer, chairman or vice chairman of the board) (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, Thereby 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 of Registered Agent) If signing on behalf of an entity:

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314