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1. (Corporation Name) (D) 2000028 -03/22/9:	7UIU34UD
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☐ Mail out ☐			Certificate of Status	
NEW FILINGS	AMENDMENT	S		
Profit	Amendment	Office/Director	-	
NonProfit		Resignation of R.A., Officer/ Director Change of Registered Agent		
Limited Liability	Change of Registered Dissolution/Withdray		<u>.</u>	-
Domestication Other	Merger	Wai	- <u>-</u>	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRAT QUALIFICA Foreign Limited Partnership Reinstatement Trademark Other		3-24-	79
	Other			
			Examiner's Initials	00

CR2E031(1/95)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 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 Telford, Inc.
- 1b. The mailing address of the corporation is 75 N. E. 6th Avenue, Suite 110, Delray Beach, Florida 33483.
- 1c. The date of incorporation is May 22, 1998 under document # P98000046456.
- 2. The name and address of the current registered agent and office is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
- 3. The name and address of the new registered agent and office is:

Peggy L. Carry 1515 North Federal Highway Suite 300 Boca Raton, Florida 33432

The street address of the registered office and the street address of the registered office are identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation authorized by the Board. The \$35.00 filing fee is enclosed.

By: Kenneth E. Litvack, 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.

Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314 with \$35.00 fee