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LENTZ & ASSOCIATES, P.A.						
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Palm Harbor, FL 34683 3. The mailing address (if different): 4. Date of incorporation/qualification: 05/26/1998 Document number: P98000046839 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) H. James Lentz, Esq. 35095 U.S. Hwy. 19 N., Suite 101 Palm Harbor, FL 34684 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): H. James Lentz, Esq. 3522 Shoreline Circle (P.O. Box NOT acceptable) Palm Harbor, FL 34684 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 changed was full writed by resolution duly adopted by its board of directors or by an officer so authorized by the fund of the corporation has been notified in writing of the change. H. James Lentz President (Superupty on pricer or director) 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 again familiar with and accept the obligation of my position as registered agent. Or, if this document is bring till merely to reflect a change in the registered office address. Thereby confirm that the corporation has been havely to reflect a change in the registered office address. Thereby confirm that the corporation has been havely to reflect a change in the registered office address. Thereby confirm that the corporation has been havely to reflect a change in the registered office address. Thereby confirm that the corporation has been havely to reflect a change in the registered office address. Thereby confirm that the corporation has been havely to reflect a change in the registered office address.	•	•		l under the laws of the State of agent, or both, in the State of				
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	/S.L	nature of Registered Agent)		(Date)				
If signing on behalf of an entity:	If signing on bel	nalf of an entity:						

* * * FILING FEE: \$35.00 * * *