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## 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 ofFlorida
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: MADOCO FINANCIAL MANAGEMENT, IN
2. The mailing address of the corporation is: 4301 Phillips Highway Jucksmule, Fc 32207
3. Date of incorporation/qualification: May 29,1998 Document number: P9800049215
4. The name and address of the current registered agent and office:
Rodger J. Friedline, Esq.
4811 Atlantic Blvd. #4
Jacksonville, FL 32207
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  RODGER J. FRIEDLINE, \$\hat{c} \sigma_{\text{o}}\$  Attorney at Law  1756 University Blvd. South  Jacksonville, FL 32216
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 of an officer, chairman or vice chairman of the board)
FREDW Smith JR DIRECTOR (Printed or typed name and title)
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 a registered agent.
(Signature of Registered Agent)  (Date)
f signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

CR2E045(7/97)

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