

P 98000056981

Peter Ince
P. O. Box 2553
Delray Beach, Florida 33447

200002856282--3
-04/29/99-01056-010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 APR 29 AM 8:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten:
Hchq
KRB
5/6

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

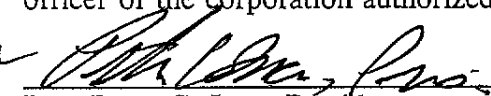
Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

- 1a. The name of the corporation is 2362, Inc.
- 1b. The mailing address of the corporation is P. O. Box 2553, Delray Beach, Florida 33447.
- 1c. The date of incorporation is June 25, 1998 under document # P98000056981.
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

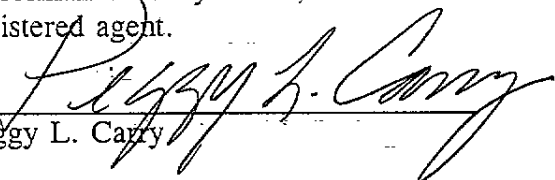
The street address of the registered office and the street address of the registered office are identical.

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: Peter C. Ince, President

✓
Date April 23, 1999

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.


Peggy L. Carry

4/19/99
Date

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

FILED
99 APR 29 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA