

P 98000082609

Lisa Kline Goldstein, P.A.  
1750 University Drive  
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Coral Springs, Florida 33071

City/State/Zip

Phone #

500002672765--6  
-10/26/98-01111-001  
\*\*\*\*\*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

ROA Change  
10-28-98  
DMS

98 OCT 26 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## STATEMENT OF CHANGE OF REGISTERED AGENT

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 agent in the State of Florida.

1. The name of the corporation is: I.G.I., Inc.
- 1b. The mailing address of the corporation is: 1065 Fairfax Circle West  
Boynton Beach, FL 33462
- 1c. Date of incorporation: 9/23/98 Document number: <sup>P98000082609</sup>~~498A00048054~~
2. The name and address of the current registered agent and office:  
Filings, Inc.  
3732 N.W. 16<sup>th</sup> Street  
Ft. Lauderdale, FL 33311
3. The name and address of the new registered agent:  
Lisa Kline Goldstein, Esq.  
1750 University Drive, Suite 126  
Coral Springs, FL 33071

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 26 PM 1:06

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FILED

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.

Jill Sehnert-Davis  
(signature of officer)  
JILL SEHNERT - DAVIS  
(printed or typed name and title)

DATE: 10/8/98

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.

Lisa Kline Goldstein  
(signature of registered agent)  
Lisa Kline Goldstein  
(printed or typed name and title)

DATE: 10/8/98

If signing on behalf of an entity:

\_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(typed or printed name)

CAPACITY: \_\_\_\_\_