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GRAFYMAR PROFESSIONAL SERVICES
RAFAEL M GRANA
MARISEL GRANA
880 SW 50TH AVE
PLANTATION, FL 33317

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/11/00

**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 of Florida
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: Grafymer Professional Services, Inc.
2. The mailing address of the corporation is: 880 SW 50 Ave
Plantation, FL 33317
3. Date of incorporation/qualification: 11-25-98 Document number: 198400056619
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2535

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Rafael M Grana
880 SW 50 Ave
Plantation, FL 33317

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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.

Rafael M Grana
(Signature of an officer, chairman or vice chairman of the board)

01-25-00
(Date)

Rafael M Grana chairman
(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 registered agent.

Signed as Chairman
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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