

AUG 24-2001 10:54

GUNSTER YOKLEY

P.01/02

P98000101760

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GUNSTER, YOKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

OPTIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

43.75

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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 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 : OPTIN, INC.
2. The mailing address of the corporation : 2101 NW Corporate Blvd., Suite 102
Boca Raton, FL 33431
3. Date of incorporation/qualification: 12/8/98 Document number: P98000301760
4. The name and address of the current registered agent and office:
Frank Bernal
14000 Military Trail, Suite 112
Delray Beach, FL 33484
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Steve Hardigree
2101 NW Corporate Blvd., Suite 102
Boca Raton, FL 33431

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.

Steve Hardigree (Signature of an officer, chairman or vice chairman of the board) 8/22/2001 (Date)

Steve Hardigree, President
(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.

Steve Hardigree (Signature of Registered Agent) 8/22/2001 (Date)

If signing on behalf of an entity:

Steve Hardigree (Typed or Printed Name) President (Capacity)

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