Florida Department of State

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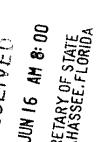
Fax Number : (850)617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 : (770)777-2091 Phone

Fax Number : (770)220-1943



REGISTERED AGENT CHANGE

OSPREY COVE FLORIDA, INC.

Certificate of Status	0
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CR2E045 (8/05)

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

	provisions of sections 607.0502, 617.05 unge is submitted for a corporation orgo		
	inge is suomitiea for a corporation orgo er to change its registered office or regis		
1. The name of t	the corporation:	Osprey Cove Florida, Inc.	
2. The principal	office address: ONE N CLEMATIS ST,	STE 305	
	M BEACH FL 33401 US		
3. The mailing a	ddress (if different): c/o Centre	corp Management Service	e
		Street, Ste 1, Markham,	
4. Date of incorp	poration/qualification: 12/29/1998	Document number: P98000	107389
	f street address of the current registered tracent of State;	agent and registered office on file with	the
	KOSOY, BRIAN D		
	ONE N CLEMATIS ST, STE 30)5	
	WEST PALM BEACH FL 3340	1 US	74. 8 24. 8
6. The name and (if changed):	street address of the new registered age	out (if changed) and /or registered office	JIN T
	NRAI Services, Inc.		
	2731 Executive Park Drive		3
	(P.O. Box NOT acceptable Weston, FL 33331	c)	
			20 CO
The street addre as changed will	ss of its registered office and the stree be identical.	t address of the business office of its	registered agent,
Such change wa authorized by th	s authorized by resolution duly adopte le board, or the corporation has been n	ed by its board of directors or by an o otified in writing of the change.	fficer so
/s/Rober	t S. Green	Robert S. Green, VP	·
	the appointment as registered agent as o comply with the provisions of all sta d I am familiar with and accept the ob ng filed merely to reflect a change in th been notified in writing of this change		
		6/14/08	_
. •	nature of Registered Agent)	(Datc)	• .
If signing on bel	nalf of an entity;		
	ik, Asst. Secretary		
O;		EE: \$35.00 * * *	
*	MAKE CHECKS PAYABLE TO FL	ORIDA DEPARTMENT OF STATE	
	all to: Division of Corporations, P	.O. BOX 032/, TALLAHASSEE, FL 32	314