

P 99000008084

William Wohlsifer, P.A.

P.O. Box 6003
Daytona Beach, FL 32122-6003

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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	
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<input type="checkbox"/>	Other

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent both, in the State of Florida.

(1) The name of the corporation is Traylan, Inc.

(2) The address of its present registered agent is: 402 Seabreeze Blvd., Suite H, Daytona Beach, Florida 32118

(3) The address to which its registered agent is to be changed is: 1900 G. H. Coe Road, New Smyrna Beach, FL 32168.

(4) The name of its present registered agent is: William Wohlsifer, Esq.

(5) The name of its successor registered agent is: Theresa A. Jodice

(6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

(7) Such change was authorized by resolution duly adopted by its board of directors.

Dated 8-5, 1999

[Corporate seal]


Theresa A. Jodice, President, Traylan, Inc.

(8) Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Theresa A. Jodice

Dated 8-5, 1999


William Wohlsifer, Registered Agent - Resigned

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