

**MENDOZA AND CALLAS**

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

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FRANKLIN G. CALLAS

MARIO G. DE MENDOZA, III, P.A.

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E-MAIL: pblaw@fiips.net

*P99000008698*  
April 27, 2000

**VIA FEDEX**

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

900003229589---2  
-04/28/00--01101--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Lessard & Company, Inc.**  
**Our File No. 5314**


Gentlemen:

Enclosed herewith to be filed with your office, please find Statement of Change of Registered Office or Registered Agent or Both for Corporations for the captioned entity. Also enclosed herewith please find a check in the amount of \$43.75 in payment of the following fees:

|   |                        |
|---|------------------------|
| Filing Fee  | \$ 35.00               |
| Certified Copy of the Statement<br>of Change form | \$ <u>8.75</u>         |
| <b>TOTAL:</b>                                     | <b><u>\$ 43.75</u></b> |

Thank you for your cooperation in this matter.

Sincerely,

  
Mario G. de Mendoza, III

**FILED**  
00 APR 28 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MGMIII/dw  
Enclosures

cc: Carl A. Lessard, President

*all 5/4  
per chg*

**FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE**

**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.

1a. The name of the corporation is: **LESSARD & COMPANY, INC.**

1b. Date of incorporation: **January 25, 1999**  
Document Number: **P99000008698**

2. The name and address of the current registered agent and office:

**H. Thomas Wagner, Jr., CPA, 2161 Palm Beach Lakes Boulevard, Suite 450, West  
Palm Beach, FL 33409**

3. The name and address of the new registered agent and office:

**MARIO G. de MENDOZA, III, ESQ., Mendoza and Callas  
251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480**

The street address of its registered agent 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.

  
\_\_\_\_\_  
Carl A. Lessard, President

Date: April 27, 2000

HAVING BEEN NAMED AS RESIDENT 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 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.

Signature: \_\_\_\_\_

  
\_\_\_\_\_  
Mario G. de Mendoza, III,  
Registered Agent

Date: April 27, 2000

**FILED**  
**00 APR 28 AM 8:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**