

P99000017833



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 368340 7191719

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

FILED
99 SEP -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 1999

ORDER TIME : 10:27 AM

ORDER NO. : 368340

CUSTOMER NO: 7191719

000002982560--1

CUSTOMER: Mr. Redon Ajyer
Mr. Redon Ajyer
7907 Washington Road

West Palm Beach, FL 33405

CHANGE OF AGENT

NAME: GOLDENHILLS INCORPORATED

C. COULLETTE SEP 09 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: James Guy

RECEIVED
99 SEP -9 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: GOLDENHILLS INCORPORATED
2. The mailing address of the corporation is: 7907 Washington Road, West Palm Beach, Florida 33405
3. Date of incorporation/qualification: Feb. 24, 1999 Document number: P99000017833
4. The name and address of the current registered agent and office:
Business Filings Incorporated
214 N. Henry Street, Ste. 201
Madison, WI 53703

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Redon Ajyer
(Signature of an officer, chairman or vice chairman of the board)

Sept. 1, 1999
(Date)

Redon Ajyer, 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.

By:

Cynthia A. Donnelly
(Signature of Registered Agent)

9/8/99
(Date)

If signing on behalf of an entity:

Cynthia A. Donnelly
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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