

P 99000030144

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

500002872515--3  
-05/12/99--01052--035  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Don McSwain Consulting, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

THANK YOU !

CONNIE BRYAN

99 MAY 12 AM 11:52

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Florida Department of State, Jim Smith, 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: Dan McSwain Consulting, Inc.

1b. Date of incorporation March 29, 1999 Document number P99-30144

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

Dan McSwain

2425 South Atlantic Ave. # 504 Daytona Beach, FL 32118

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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.

Handwritten signature of Dan McSwain

Dan McSwain, President

(Type or printed name and title)

SIGNATURE

5/3/99

DATE

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 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.

C T CORPORATION SYSTEM

SIGNATURE BY:

Handwritten signature of Dale W. Morris

(Registered Agent) Dale W. Morris,

Asst. Vice President

DATE 5-10-99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

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