

Division of Corporations

Page 1 of 1

# P99000049731

**Florida Department of State**

Division of Corporations

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**From:**

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER &amp; RUSSELL, P.A.

Account Number : 076077000521

Phone : (954) 761-2910

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**REGISTERED AGENT CHANGE****VIPER STEEL BUILDINGS CORP.**

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

Pursuant to the provisions of FSA § 607.0502, 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: **VIPER STEEL BUILDINGS CORP.**
2. The mailing address of the corporation is: **200 East Broward Boulevard, Suite 1500  
Fort Lauderdale, Florida 33301**
3. Date of incorporation: **June 2, 1999**
4. Document number: **P99000049731**
5. The name and address of the current registered agent and office:  
**Denise J. Ganz, Esq., 200 East Broward Boulevard, Suite 1500, Fort Lauderdale, FL 33301**
6. If applicable, the name of the new registered agent: **Michael Boswell**
7. If applicable, the (new) street : **1174 N.W. 13th Street, Apt. 140B  
Boca Raton, Florida 33486**
8. Address of the (new) registered agent: **1174 N.W. 13th Street, Apt. 140B  
Boca Raton, Florida 33486**
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

*This change will be effective upon filing.*

Date: JUNE 14<sup>th</sup>, 1999.

BY: Michael Boswell  
Michael Boswell, President

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.

Michael Boswell  
Michael Boswell, Registered Agent

6-14-99  
Date

Prepared by: Denise J. Ganz, Esq., FL Bar #0522848  
Ruden, McClosky, et al., P.O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

H99 — 14383 6

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