

Division of Corporations

Page 1 of 1

P99000049731

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

VIPER STEEL BUILDINGS CORP.

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DIVISION OF CORPORATIONS

**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 14th, 1999.

BY: Michael Boswell
Michael Boswell, President

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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