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(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

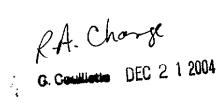
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SECRETARY OF SIA F



SPIEGEL & UTRERA, P.A. (Requestor's Name) -1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Prudent Asset Management, Corp P9900076142 (Comoration Name) (Document #) (Socument #) (Corporation Name) (Opcument #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Medout Will wait CARACT AMENDMENTS . NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawral Domestication Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Annual Report

Fictitious Name

Name Reservation

December 17, 2004

Barbara Stoutamire Cytological Services Lab

WILL WAIT CORPORATION(S) TO BE SCANNED

WILL WAIT CORPORATION(S) TO BE FAXED

REGULAR CORPORATION(S) TO BE FILED

1. Prudent Asset Management, Corp (Change of RA) 12/17

Thanks, Miami Office

STATEMENT OF CHANGE OF

REGISTERED OFFICE OR

REGISTERED AGENT

OF

PRUDENT ASSET MANAGEMENT, CORP

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation PRUDENT ASSET MANAGEMENT, CORP...

The principal office address of the corporation is 3111 West Martin Luther King SECOND:

Boulevard, Suite 100, Tampa, Florida 33607 and the mailing address is the same.

The date of incorporation was 26th day of August, 1999. The Corporation's document THIRD:

P99000076142.

FOURTH: The name and street address of the current registered agent and registered office on file

with the Florida Department of State is:

Harry Purcell

7930 Mimosa Drive, Port Richey, Florida 34668

FIFTH: The address of the Registered Agent shall be changed to:

> SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor

Miami, Florida 33145



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Whera, P.A.

Ву:____/_

Natalja Utrera, Vice-President

SIXTH: The street address of its registered office and the street address of the business office of

its registered agent, as changed will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors or by an

officer so authorized by the board, or the corporation has been notified in writing of the

change.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 April 2004.

Josie Ruiz, Chairman of the Board of Directors