

999000085322

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
CONGRESS MANAGEMENT GROUP, INC.

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Florida Department of State, Katherine Harris, 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 agent, or both, in the State of Florida.*

The name of the corporation is: Congress Management Group, Inc.  
The mailing address of the corporation is: 12785-C Forest Hill Blvd.  
Wellington, Fl 33414

Date of incorporation: September 27, 1999 Document number: P99000085322

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

John C. Kurtz  
4332 2<sup>nd</sup> Square SW  
Vero Beach, Fl 32968

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

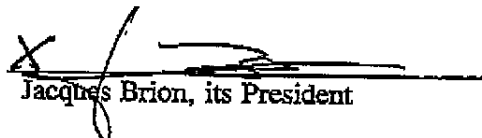
Charles W. Edgar, Esquire  
1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, Fl 33401

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.

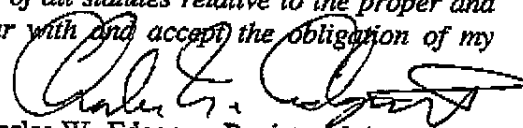
Congress Management Group, Inc.  
By:

DATED: \_\_\_\_\_

  
Jacques Brion, its 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.*

DATED: \_\_\_\_\_

  
Charles W. Edgar, Registered Agent