

P990000 88055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 MAY 19 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA 09  
086/55

**INVESTORS MORTGAGE SERVICES**

8320 W. Sunrise Boulevard  
Suite 108  
Plantation, FL 33322

Cell: 954-336-6687  
Office: 954-747-9861  
Fax: 954-578-6629  
boudre\_r@bellsouth.net

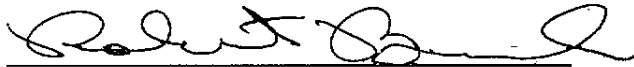
Division of Corporations:

Enclosed is a Statement of Change of Registered Office and Agent for Corporations. Please be advised that we also wish to change all addresses (principle, mailing, etc.) to the following:

Robert Boudreau  
8320 W. Sunrise Boulevard  
Suite 108  
Plantation, FL 33322

Feel free to contact us at the number above with any questions.

Thank you,

A handwritten signature in cursive script, appearing to read "Robert Boudreau", written over a horizontal line.

Robert Boudreau  
Owner/President

**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,  
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.

1. The name of the corporation: Boardwalk Enterprises of South Florida Inc.
2. The principal office address: 8320 W. Sunrise Blvd Suite 108  
Plantation FL 33322
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/99 Document number: P99000088055

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Robert D. Boudreau  
2750 Sunrise Lakes Dr W Unit 110  
Fort Lauderdale FL 33322

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

Robert D. Boudreau  
8320 W. Sunrise Blvd Suite 108  
(P.O. Box or personal mailbox NOT acceptable)  
Plantation FL 33322

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, or the corporation has been notified in writing of the change.

Robert Boudreau

(Signature of an officer, chairman or vice chairman of the board)

Boudreau / Owner / President

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Robert Boudreau

(Signature of Registered Agent)

5-16-03

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314