



# S60589

FILED  
02 MAR 22 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 489148 90421A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : March 22, 2002

ORDER TIME : 11:28 AM

ORDER NO. : 489148-015

CUSTOMER NO: 90421A

400005146524--3  
-03/22/02--0104--010  
\*\*\*\*\*943.75 \*\*\*\*\*35.00

CUSTOMER: Megan S. Geremia, Legal Asst  
Law Offices Of Murray B.  
Bank Of America Tower  
One Progress Plaza, Ste 2200  
Saint Petersburg, FL 33701-4323

CHANGE OF AGENT

FILE SECOND

NAME: PERCH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

RECEIVED  
02 MAR 22 PM 1:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

C. Coulter MAR 25 2002

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 section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:  
Perch, Inc.
- 1a. Date of incorporation:  
6-17-91
2. The name and address of the current registered agent and office is:  
Robert P. Gordon  
100 2<sup>nd</sup> Avenue South, Suite 1000  
St. Petersburg, FL 33701
3. The name and address of the new registered agent and office is:  
Murray B. Silverstein, Esq.  
Law Offices of Murray B. Silverstein, P.A.  
Bank of America Tower  
One Progress Plaza, Suite 2200  
St. Petersburg, FL 33701-4323
4. The new street address and mailing address of the business office are:  
93 Central Avenue  
St. Petersburg, FL 33701

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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature:

Robert P. Gordon, President  
(name and title)

Date:

3/21/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature:

[Signature]  
(Registered Agent)

Date:

3-21-02

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**