

V06111

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PIERCE ALLEN SOUTH, INC.

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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 office or registered agent, or both, in the State of Florida.

- The name of the corporation is: Pierce Allen South, Inc.
- The mailing address of the corporation is: 2378 Prairie Avenue, Miami Beach, Florida 33140
- Date of incorporation/qualification: January 13, 1992 Document number: V06111
- The name and address of the current registered agent and office:
Neisen O. Kasdin
200 South Biscayne Boulevard, 20th Floor
Miami, Florida 33131-2310
- The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Valdes-Fauli Corporate Services, Inc.
2 S. Biscayne Boulevard, Suite 3400
Miami, Florida 33131

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

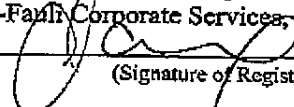
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

8/23/01
(Date)

Michael Pierce, Director
(Printed or typed name and title)

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.

Valdes-Fauli Corporate Services, Inc.
By: 
(Signature of Registered Agent)

8/30/01
(Date)

If signing on behalf of an entity:

Mark J. Scheer (Typed or Printed Name) Vice President (Capacity)

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