

OCT. 5. 2005 10:37AM

CAPITAL CONNECTION

NO. 0312 P. 1

V46671

Florida Department of State
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To:
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Fax Number : (850) 205-0380

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DVSS HOLDINGS, INC.

Certificate of Status	0
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Page Count	01
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CAPITAL CONNECTION

NO. 0312 P. 2

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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, 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.

DVSS HOLDINGS, INC., whose principal address is 19567 Red Gum Trail, Jupiter, Florida, and has been incorporated since June 23, 1992, with document number V46671, has changed the address of its registered agent from 400 Toney Penna Drive, Jupiter, FL 33458

to 19567 Red Gum Trail, Jupiter, Florida 33458.

The name of the registered agent, David K. Vaughn, remains the same.

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.


David K. Vaughn, President

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.


David K. Vaughn

2/27/05
(Date)

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