

F96000002995

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/25

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-10/25/00--01066--014
*****35.00 *****35.00

Corporation(s) Name

Pro Associates, Inc.

FILED
OCT 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Profit Amendment Merger
 Nonprofit

Foreign Dissolution Mark
 LLC Withdrawal

Limited Partnership UBR Other
 Reinstatement Fictitious Name Ch. RA
 UCC 1 or 3

***Special Instructions**

Certified Copy Photocopies CUS
 arts/ameds/mergers Other-See Above

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SECRETARY OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

COULLETTE OCT 25 2000

Florida Department of State, Sandra B. Mortham, 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 Pennsylvania 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: Pro Associates, Inc.

2. The mailing address of the corporation is: 6420 Wilshire Blvd. 2nd Floor, Los Angeles, CA 90048

3. Date of incorporation/qualification: 09/14/96 Document number: F96000002995

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

Charles G. Wohlust

230 Lookout Place

Maitland, FL 32751

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

CT Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

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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) 10/16/00 (Date)

JOHN BAILLIE/CFO (Printed or typed name and title) 10/16/00 (Date)

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.

(Signature of Registered Agent) 10/25/2000 (Date)

If signing on behalf of an entity: CONNIE BRYAN SPECIAL ASSISTANT SECRETARY (Typed or Printed Name) (Capacity)