Document Number Only

CR2E031 (1-89)

L72491

Profit   Non-Profit   Non-Pro	T CORPORATION SYSTEM		ED R D. 51  RASSEE, FLORIE		
######\$5.00  CORPORATION(S) NAME  Profit NonProfit Limited Liability Company Foreign  Limited Partnership Reinstatement Limited Liability Partnership Corrifled Copy  Cordifled Copy  Cordifle				ROTE	57
Tress and the second of the se	uestor's Name	. "	]	<i>y</i>	
State Zip Phone CORPORATION(S) NAME    Profit					
CORPORATION(S) NAME    Profit	iress	·			vi
Profit NonFrofit Limited Liability Carpany Limited Partnership Reinstedment Services Certified Copy  () Call When Ready () Walk In () Mail Out  Please Return Extra Copy(s. Filed Starp)  Thanks, Melanie  Updater Vernier  Acknowledgment  () Amnual Report () Other Copies () Other Copies () Cull When Ready () Photo Copies () Call if Problem () After 4:30 () Fick Up  Please Return Extra Copy(s. Filed Starp)  Thanks, Melanie  Updater Vernier  Acknowledgment  C. COULLIETTE OCT 0 8 1999		Phone		-10708/99010	056020
Profit NonProfit NonProfit Straited Liability Company Foreign  Limited Partnership Reinstatement Certified Copy  () Annual Report Change of R.A. Change of R.A. () WC-1 UCC-3 () Certified Copy () Call if Problem () After 4:30 Walk In () Mail Out  Please Return Extra Copy(s Filed Stamp Thanks, Melanie  Updater Verifier  Acknowledgment  () Amendment () Marchaut, Amendment () Meroger, Amendment () Marchaut, Amendment () Marchaut, Amendment () Meroger, Amendment () Marchaut, Amendment () Other Gom On Control of Response of R.A. () Other Gom On Control of Response () Call if Problem () After 4:30 Prick Up  Please Return Extra Copy(s Filed Stamp Thanks, Melanie () Other Gom On Control of Response () Call if Problem () After 4:30 Prick Up  Please Return Extra Copy(s Filed Stamp Thanks, Melanie () Other Gom On Control of Response () Call if Problem () After 4:30 Prick Up  Please Return Extra Copy(s Filed Stamp Thanks, Melanie () Other Gom On Control of Response () Call When Filed Copy () After 4:30 Prick Up () After 4:30 Pri	CORPORATIO	N(S) NAME			
Profit  NonProfit  NonProfit  ) Limited Liability Company  ) Einstatement  ) Limited Partnership  () Annual Report  () Change of R.A.  () UCC-1 UCC-3  () Certified Copy  () Call if Problem  () After 4:30  () Walk In  () Mail Out  Please Return Extra Copy(s  Filed Stamp  Thanks, Melanie  OCT - 8  OCCULLIETTE OCT 0 8 1999  Acknowledgment		The same			
Profit  NonProfit  NonProfit  ) Limited Liability Company  ) Einstatement  ) Limited Partnership  () Annual Report  () Change of R.A.  () UCC-1 UCC-3  () Certified Copy  () Call if Problem  () After 4:30  () Walk In  () Mail Out  Please Return Extra Copy(s  Filed Stamp  Thanks, Melanie  OCT - 8  OCCULLIETTE OCT 0 8 1999  Acknowledgment		THE SECTION	en e		
Profit  NonProfit  NonProfit  ) Limited Liability Company  ) Einstatement  ) Limited Partnership  () Annual Report  () Change of R.A.  () UCC-1 UCC-3  () Certified Copy  () Call if Problem  () After 4:30  () Walk In  () Mail Out  Please Return Extra Copy(s  Filed Stamp  Thanks, Melanie  OCT - 8  OCCULLIETTE OCT 0 8 1999  Acknowledgment		<del></del>	# ===		- 1- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Profit  NonProfit  NonProfit  ) Limited Liability Company  ) Einstatement  ) Limited Partnership  () Annual Report  () Change of R.A.  () UCC-1 UCC-3  () Certified Copy  () Call if Problem  () After 4:30  () Walk In  () Mail Out  Please Return Extra Copy(s  Filed Stamp  Thanks, Melanie  OCT - 8  OCCULLIETTE OCT 0 8 1999  Acknowledgment		- Cul War	Distriction A Inc	<b>X</b>	
Profit ) NonFrofit ) Limited Liability Company ) Foreign  () Annual Report () Charge of Laboration () Annual Report () Fict. Filing () Continued Liability Partnership () Photo Copies () Cull When Ready () Call if Problem () Walk In () Mail Out  Please Return Extra Copy(s Filed Starp  Thanks, Melanie  Updater  Verifier  C. COULUETTE OCT 0 8 1999		5 101a2 Way		<u>=</u> 00_	·
Profit   NonFrofit   NonFrofit   NonFrofit   NonFrofit   Limited Liability Conpany   Foreign   Observation   Nark 190   The profit   Other Son O		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LE. reter =	<b>1</b> 200 00	<b>1</b>
NonProfit ) Limited Liability Company ) Foreign  () Annual Report () Other Som O () Change of R.A. () WC-1 WC-3 () Certified Copy () Call if Problem () Walk In () Mail Out  Name Availability  Document Examiner  Updater Verifier  Acknowledgment () Dissolution/Withdrawal () Manual Report () Annual Report () Other Som O () Other Som O () Other Som O () Other Som O () Change of R.A. () WC-1 WC-3 () CUS () Call if Problem () After 4:SO () Pick Up () Walk In () Wail Wait  Please Return Extra Copy(s Filed Stamp  Thanks, Melanie  C. COULUETTE OCT O 8 1999					<b>(</b> )
Notified Liability Company   Limited Liability Company     Limited Partnership   () Afinual Report   () Other Som O     Reinstatement   () Fict. Filing   () Change of R.A.     Limited Liability Partnership   () Photo Copies     Call When Ready   () Call if Problem   () After 4:30     Walk In   () Walk In   () Will Wait     Please Return Extra Copy(s     Name   Availability     Document   Examiner     Updater   Updater     Verifier   C. COULLIETTE OCT 0 8 1999	) Profit	() Amend	ment	() Merger, $\dot{\omega}$	
) Foreign  ( ) Annual Report ( ) Other Son O ( ) Change of R.A. ( ) Fict. Filling ( ) Fict. Filling ( ) Limited Liability Partnership ( ) Photo Copies ( ) Cell When Ready ( ) Call if Problem ( ) Walk In ( ) Mail Out  ( ) Mail Out  Please Return Extra Copy(s Filed Stamp  Thanks, Melanie  Verifier  Verifier  Acknowledgment  ( ) After 4:30 ( ) Call if Problem ( ) Fick Up  Thanks, Melanie ( ) Walk In ( ) Mail Out  C COULLIETTE OCT 0 8 1999	) NonFront ) Timited Tiability Compar	317		- CAMERINES E	- 4
<ul> <li>) Limited Partnership</li> <li>) Reinstatement</li> <li>) Fict. Filing</li> <li>) Change of R.A.</li> <li>( ) WC-1 WC-3</li> <li>( ) Cutified Copy</li> <li>( ) Call if Problem</li> <li>( ) Will Wait</li> <li>( ) After 4:30</li> <li>( ) Fick Up</li> <li>( ) Walk In</li> <li>( ) Mail Out</li> <li>Please Return Extra Copy(s Filed Stamp</li> <li>Thanks, Melanie</li> <li>Updater</li> <li>Verifier</li> <li>C. COULLIETTE OCT 0 8 1999</li> </ul>		() Dissolu	tion/Witnarawai	TORS T	_ 0
Call When Ready   Call if Problem   Companies		() Kanusi	- Fenort	() Other Som	5
Heinstatement   Composition	) Limited Partnership	() Allius	Filina		
() Call when Ready () Call if Problem () Will Wait  Pick Up  Please Return Extra Copy(s Filed Stamp  Document Examiner  Updater  Verifier  Acknowledgment  () Call if Problem () After 4:30 Pick Up  Pick Up  Thanks, Melanie  OCT - 8  C. COULUETTE OCT 0 8 1999	) Reinstatement			(') VCC-1 VCC-	<u>3</u> <u>.</u>
() Call When Ready () Call if Problem () After 4:50 Pick Up  Walk In () Mail Out  Please Return Extra Copy(s Filed Stamp  Thanks, Melanie  Updater  Verifier  Acknowledgment  () Call if Problem () After 4:50 Fick Up  Filed Up  Copy(s Filed Stamp  Thanks, Melanie  C. COULLIETTE OCT 0 8 1999	) Limited Liability Partn	() Photo	Copies	() CUS	tts- 1.2
Walk in  () Wall Wait  Please Return Extra Copy(s  Name Availability  Document Examiner  Updater  Verifier  Acknowledgment  () Will Wait  C) Will Wait  C) Will Wait  Please Return Extra Copy(s  Filed Stamp  Thanks, Melanie)  C. COULUETTE OCT 0 8 1999	Cermen coby			( ) After 4:50	
Walk in  () Mail Out  Please Return Extra Copy(s Filed Stamp  Document Examiner  OCT - 8  Updater  Verimer  Acknowledgment  C. COULUETTE OCT 0 8 1999	( ) Call When Ready	() Call it i	Probleπ -∺	Fick Up	
Please Return Extra Copy(s Name Availability  Document Examiner  Updater  Verifier  Acknowledgment  Please Return Extra Copy(s Filed Stamp  Thanks, Melanie  C. COULUETTE OCT 0 8 1999	■ Walk in	( ) AAM AA	=11	=	
Name Availability  Document Examiner  Updater  Verifier  Acknowledgment  Filed Stamp  Thanks, Melanie  C. COULUETTE OCT 0 8 1999	() Mail Out	<u> </u>		<u> </u>	Copy(S
Availability  Document Examiner  OCT - 8  Updater  Verifier  Acknowledgment  C. COULUETTE OCT 0 8 1999				Please Keturn D	tta wp/(-
Document Examiner  OCT - 8  Updater  Verifier  Acknowledgment  Thanks, Melanie  C. COULLIETTE OCT 0 8 1999	Name Availability				
Updater Verifier  Acknowledgment  OCT - 8  C. COULLIETTE OCT 0 8 1999		<del></del>		Thanks, Melanie	<i>ت</i>
Updater Verifier Acknowledgment  C. COULLIETTE OCT 0 8 1999	Examiner	በብቱ -			
Verifier  Acknowledgment  C. COULLIETTE 0C1 0 8 1999					
Acknowledgment				COULLIETTE OCT 0 8 19	199
	Verifier		<b></b> ,	<b>V</b>	
W.P. Verifier	Acknowledgment	•	· .		
1111 - 1 C	W.P. Verifier			<del></del> .	. • e
· · · · · · · · · · · · · · · · · · ·	AA'I AGING	·		· · · · · · · · · · · · · · · · · · ·	

## 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 $\frac{F10410}{2}$
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: 425 Coral Way Investments, Inc.
2. The mailing address of the corporation is: 11811 NONTH FROMAN SOUTH 30
HOUS TON TR 77060
3. Date of incorporation/qualification: 5/14/90 Document number: 172491
4. The name and address of the current registered agent and office:
DAVID A PEGA, C/O ROBNICE WOLK SES 98
DAVID A PROPER CO ROBATILY WOLFE THE SERVENT BLUD, SO MY 2000 THE CO.
TAMAR, PLA 33602
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C. T. Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
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.
NUSTIME 10/5/00
(Signature of an officer, chairman or vice chairman of the board)  (Date)
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.
(Signature of Registered Agent) October 7, 1999
If signing on behalf of an entity:
E. A. Wallace Assistant Secretary (Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *
_
CR2E045(7/97)  DIVISION OF CORPORATIONS  P.O. ROY 6327