

To: Florida Dept. of State
Subject: 03149071632

From: Ashley Smith

Thursday, July 19, 2007 11:27 AM Page: 1 of 2

P03000074255

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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

WILDER FLORIDA PROPERTIES, INC.

RECEIVED
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Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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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.

- 1. The name of the corporation: WILDER FLORIDA PROPERTIES, INC.
- 2. The principal office address: 800 BOYLSTON STREET, SUITE 1300, BOSTON MA 02199
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/07/2003 Document number: P03000074255

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SMITH, MATTHEW S ESQ.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO FL 32801


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CorpDirect Agents, Inc.
515 East Park Avenue
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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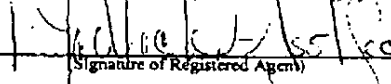
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

DAVID J. MALLON Treasurer
(Printed or typed name and title)

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.


(Signature of Registered Agent)

7-18-07
(Date)

If signing on behalf of an entity:

Patricia Tadlock, Assistant Secretary
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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