

P93000054940

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

01 MAR - 1 AM 8:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

100003790861--2
 -03/01/01--01043--002
 ****140.00 *****35.00

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*R/A Change
 3-19-01
 #115*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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.

1. The name of the corporation : \$1.00 Deal of North Florida, Inc.

2. The mailing address of the corporation : 9838 Old Baymeadows Road, #344 Jacksonville, Florida 32256

3. Date of incorporation/qualification: 08-05-93 Document number: P93000054940

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

Raza, S.M. A
9919 Blakeford Mill Road
Jacksonville, Florida 32256

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable) Fischette, Owen, Held & McBurney 1301 Riverplace Blvd., Suite 1916 Jacksonville, Florida 32207

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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) 2/19/2001 (Date)

S.M. ASLAM RAZA, President (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) 2/21/01 (Date)

If signing on behalf of an entity: Fischette, Owen, Held & McBurney President (Typed or Printed Name) (Capacity)

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