

P98000019706

Requester Name

Address

LAW OFFICES
HOUSTON & SHAHADY, P.A.
316 NORTHEAST 4TH STREET
FORT LAUDERDALE, FLORIDA 33301

300003161819--3...
-03/08/00--01040--001
*****70.00 *****35.00

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 #)

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

NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 MAR - 8 PM 3:59
 FILED
 20-8-02
 P98000019706
 3/8

Examiner's Initials

9733

Florida Department of State, Jim Smith, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of §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.

OAKLAND/UNIVERSITY CORP.

- 1a. The name of the corporation is: OAKLAND/UNIVERSITY CORP.
- 1b. Date of incorporation: 03/02/98; Document number: P98000019706.
- 2. The name and address of the current registered agent and office:

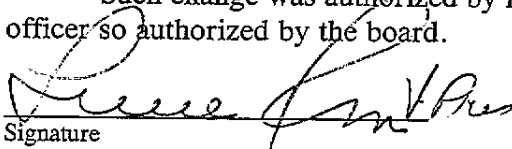
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

- 3. The name and address of the new registered agent and office: (Post office box not acceptable)

John J. Shahady, Esq.
Houston & Shahady, P.A.
316 N.E. 4th Street
Fort Lauderdale, FL 33301

The street address of its registered agent 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.

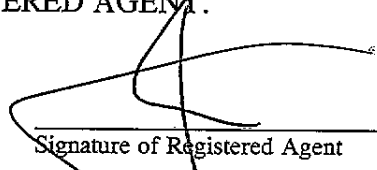

Signature

FLORENCE ROSIN
Typed or printed name
V. Pres
Title

Date: 1/14/00

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00 MAR - 8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Date: 2/23/07

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00 MAR - 8 PM 3: 59
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TALLAHASSEE, FLORIDA