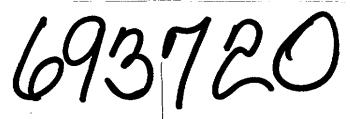
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CR2E031 (1-89)

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Florida Department of State, Jim Smith, 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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: The Simplicity Plan, Inc.
1b. Date of incorporation July 9, 1981 Document number 693720
2. The name and address of the current registered agent and office:
Keenan L. Knopke
1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 3332
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Frank L. Matasavage, Secretary (Type or printed name and title) HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED.
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLY PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: Victor Alfano (Registered Agent) DATE DATE DIVISION OF Corporations, P.O. Box 6327 Tallahanna El 2004 4
CR2E045 (7-91)

Filing Fee: \$35.00

(FLA. -2194 - 3/4/92)