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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dillon & Williams, P.A.
Attorneys at Law
6200 South Tamiami Trail
Sarasota, Florida 34231

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

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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

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VS FEB 17 1999

RA Chg.

Examiner's Initials

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE**

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1. Name of Corporation: Sahib Temple, Inc.
2. Street address of current registered office: 4111 24th Ave. W., Bradenton, FL 34205.
3. Street address of new registered office: 600 N. Beneva Avenue, Sarasota, FL 34232.
4. Name of current registered agent: Eric Bruce.
5. Name of the new registered agent: William W. Batten.
6. The street address of the registered office and the street address of the registered agent, as changed, will be identical.
7. The change of registered office and of registered agent was authorized by Resolution duly adopted by the Board of Directors.

Dated this 26 day of January, 1999.

SAHIB TEMPLE, INC.

BY: _____

Curtis H. Toale, Potentate (President)

CONSENT

I, William W. Batten, consent to be the Registered Agent of Sahib Temple, Inc.

Dated this 26 day of January, 1999.

William W. Batten