722689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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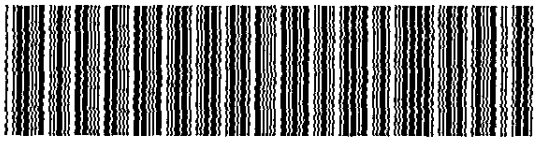

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TALLAHASSEE FLORIDA

C. Coulliette AUG 14 2003

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

Davie Lodge No. 1798, Loyal Order of Moose, Inc.

( ) Profit
( ) NonProfit
( ) Limited Liability Company
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution/Withdrawal
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Limited Liability Partnership
( ) Annual Report
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CONNIE BRYAN

CR2E031 (1-89)

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 : DAVIE LODGE NO. 1798, LOYAL ORDER OF MOOSE, INC.

2. The mailing address of the corporation : 4483 SW 64th Ave, Davie, FL 33314

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TALLAHASSEE, FLORIDA

3. Date of incorporation/qualification: 2/16/72 Document number: 722689

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

Lexis Document Services Inc.

3953 WW Kelley Road, Tallahassee, FL 32311

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Robert McFadden — 8-1-03
(Signature of an officer, chairman or vice chairman of the board) (Date)

ROBERT McFADDEN Administrator
(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.

C T Corporation System
By: — 6/23/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Jeffrey R Graves
Assistant Secretary
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

FL006 - 09/17/01 C T System Online