

757858
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August 9, 1999

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*****35.00 *****35.00

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

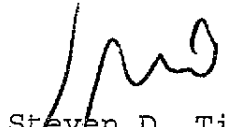
Re: ABATE of Florida

Dear Sir or Madam,

Enclosed please find my check #5931 in the amount of Thirty Five Dollars (\$35.00), together with the change of address form for the Registered Agent on the above referenced Florida Corporation.

Thank you.

Sincerely,
Steven D. Tishler, P.A.


Steven D. Tishler, Esq.
SDT/map
Enclosures
cc: James "Doc" Reichenbach
Todd T. Nakamura

RA Chg.

V. SHEPARD AUG 23 1999

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 FLORIDA 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: ABATE OF FLORIDA, INC.

1b. The mailing address of the corporation is : P.O. BOX 2520

DELAND, FLORIDA 32721-2520

1c. Date of incorporation: MAY 6, 1981 Document number: 757858

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

STEVEN D. TISHLER, P.A.

786 DUCK KEY DRIVE

DUCK KEY, FLORIDA 33050 (305) 289-0102

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

STEVEN D. TISHLER, P.A.

780 DUCK KEY DRIVE

DUCK KEY, FLORIDA 33050 305-289-0102

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.

James Reichenbach II
(Signature of an officer, chairman or vice chairman of the board)

August 5, 1999
(Date)

JAMES REICHENBACH II
(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]
(Signature of Registered Agent)

8/9/99
(Date)