

757858

STEVEN D. TISHLER, P.A.
ATTORNEY AT LAW

ORLANDO (407) 649-9308
JACKSONVILLE (904) 396-6107

140 PORTO SALVO DRIVE
ISLAMORADA, FLORIDA 33036
TELEPHONE (305) 664-4122
FAX (305) 664-2899

TAMPA (813) 282-0820
FT. LAUDERDALE (954) 476-2001

May 24, 2001

900004326159--4
-05/29/01--01143--012
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Abate of Florida, Inc.
Change of Registered Agent

Dear sir/madam,

Enclosed please find my check # 7074 for \$35.00 for change of Registered Agent for the above referenced corporation. Thank you.

Sincerely,
Steven D. Tishler, P.A.

STEVEN D. TISHLER, ESQ
SDT/klm

Encl: Check

Cc: James Reichenbach II
President, ABATE of Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 8:07

RA. Address Chg.

V. SHEPARD JUN 7 2001

**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 : ABATE OF FLORIDA, INC.

2. The mailing address of the corporation : PO BOX 2520

DELAND, FL., 32721-2520

3. Date of incorporation/qualification: MAY 6, 1981 Document number: 757858

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

STEVEN D. TISHLER, P.A.

780 DUCK KEY DRIVE.

DUCK KEY, FL, 33050 (305) 289-0102

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

STEVEN D. TISHLER

83283 OLD HIGHWAY

ISLAMORADA, FL., 33036 (800) 940-2453

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)

James Reichenbach II President

(Printed or typed name and title)

May 13, 2001
(Date)

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)

5/22/01
(Date)

If signing on behalf of an entity:

STEVEN D. TISHLER,
(Typed or Printed Name)

P.A.
(Capacity)

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