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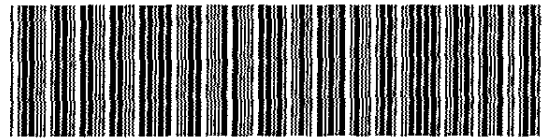
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DIVISION OF CORPORATIONS
2004 APR 29 PM 4:42

R.A. Change
LFS
5-7-04

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
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April 27, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

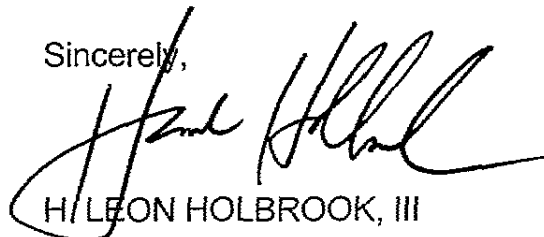
Re: Les Chateaux of Jacksonville, Inc.

Dear Ladies/Gentlemen:

On behalf of our client, Les Chateaux of Jacksonville, Inc., we are enclosing a Statement of Change of Registered Agent. Also enclosed is our check for \$35.00 to cover your fee. Please send us confirmation of the change of the registered agent.

Thank you for your assistance and cooperation in this matter. If you have any questions, please give me a call.

Sincerely,



H. LEON HOLBROOK, III

HLH,III/stw
Enclosures

cc: Les Chateaux of Jacksonville, Inc.

STATEMENT OF CHANGE OF REGISTERED AGENT 2004 APR 29 PM 4:42

OF

LES CHATEAUX OF JACKSONVILLE, INC.

Pursuant to Section 607.037 of the Florida Statutes, and in order to change this corporation's registered agent, the following information is submitted:

1. The name of the corporation is: LES CHATEAUX OF JACKSONVILLE, INC.
2. The current street address and mailing address for the corporation is: 7201 Arlington Expressway, Jacksonville, FL 32211.
3. The street address of the corporation's current registered office is: 331 E. Union Street, Jacksonville, Florida 32202.
4. The name of the corporation's current registered agent is Dale G. Westling.
5. The name of the corporation's successor registered agent is H. LEON HOLBROOK, III.
6. The street address of the business office of its registered agent, shall be One Independent Drive, Suite 2301, Jacksonville, Florida 32202.
7. This change was authorized by an officer of the corporation so authorized by the Board of Directors.

DATED this 21 day of April, 2004.

LES CHATEAUX OF JACKSONVILLE, INC.

By Michael A. Moore
Its BOARD President

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Statement, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

H. Leon Holbrook, III
H. LEON HOLBROOK, III, Registered Agent