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REGISTERED AGENT CHANGE

BRADENTON TROPICAL PALMS, INC.

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DC

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 is: Bradenton Tropical Palms, Inc.
- 2. The mailing address of the corporation is: 2310 14th Street West, Bradenton, Florida 34205, U.S.
- 3. Date of incorporation/qualification: May 4th, 1983 Document number: 768269
- 4. The name and address of the current registered agent and office:

William R. Korp
333 S. Tamiami Trail, Suite 199
Venice, Florida 34285

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

Stephen W. Thompson
Harlee, Porges, Hamlin, Knowles
Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205

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.

Dawna R. Wertman
 (Signature of an officer, chairman or vice chairman of the board)

June 22, 2001
 (Date)

Dawna R. Wertman, Secretary
 (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.

Stephen W. Thompson
 (Signature of Registered Agent)

6/26/01
 (Date)

If signing on behalf of an entity:

Stephen W. Thompson
 (Typed or Printed Name)

Registered Agent
 (Capacity)

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