

FEB. 17. 2010 10:26AM
DIVISION OF CORPORATIONS

TRENAM KEMKER

NO. 1046 Pa. P. 1-54

F0600000056

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEI
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435 *06-2376 (ntc)*

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

tsgood@trenam.com

**REGISTERED AGENT CHANGE
BRIDGEVINE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Bridgevine, Inc.
- 2. The principal office address: 2770 Indian River Boulevard, Suite 501
Vero Beach, Florida 32960
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/4/06 Document number: F06000000056

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Nelson T. Castellano
101 E. Kennedy Boulevard, Suite 2700
Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TK Registered Agent, Inc.
101 E. Kennedy Boulevard, Suite 2700
P.O. Box NOT acceptable
Tampa, FL 33602

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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, or the corporation has been notified in writing of the change.

Robert T. Hamilton
Signature of an officer or director

Robert T. Hamilton, CFO
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Date

If signing on behalf of an entity:

Nelson T. Castellano
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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