

Division of Corporation

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H31492

HENRY & MILDRED PARTIN /
GEN BUSINESS / DOC PARTIN
RANCH 3752-2

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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REGISTERED AGENT CHANGE
DOC PARTIN RANCH, INC.

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**STATEMENT OF CHANGE IN
REGISTERED AGENT AND/OR REGISTERED OFFICE**

1. Name of Corporation: DOC PARTIN RANCH, INC.
2. Document Number: H31492
3. Name and address of present registered agent and office:
Henry H. Partin
5355 Canoe Creek Road
St. Cloud, Florida 34772 USA
4. Name and address of the successor registered agent and office:
W. Charles Shuffield, Esq.
315 East Robinson Street, Suite 600
Orlando, Florida 32801
5. After the change in registered agent and/or office as described above, the street address of the Corporation's registered office and the business office of its registered agent will not be identical.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

Dated this 30th day of August, 2001.

DOC PARTIN RANCH, INC.

By: Mildred Partin
Mildred Partin, President

ATTEST:

Beverly Partin
Beverly Partin, Secretary

ACCEPTANCE

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

W. Charles Shuffield
W. Charles Shuffield

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