

Division of Corporations

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P00000110873

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0380
From: *Keri A. Mackey, Paralegal*
Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

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10 JUN 20 AM 7:34
DIVISION OF CORPORATIONS

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01 JUN 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

USGF, INC.

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

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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, 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 : USGF, Inc.
- 2. The mailing address of the corporation : 6900 Phillips Highway, Suite 47, Jacksonville, Florida, 32216
- 3. Date of incorporation/qualification: 11-30-2000 Document number: P00000110873
- 4. The name and address of the current registered agent and office:

Robert O. Mickler
One Independent Drive, Suite 3000
Jacksonville, Florida 32202

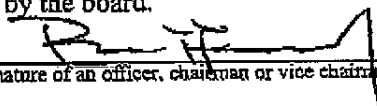
- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Ben T. Franklin, Jr.
6900 Phillips Highway, Suite 47
Jacksonville, Florida 32216

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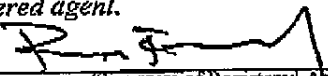
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 5/30/01
 (Signature of an officer, chairman or vice chairman of the board) (Date)

Ben T. Franklin, Jr., President
 (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.

 5/30/01
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:
XXXXXXXXXXXXXXXXXXXX SECRETARY
 (Typed or Printed Name) (Capacity)

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