

PO2000084670



Erik C. Larsen  
243 W Park Ave. Ste. 201  
Winter Park, FL 32789-7001

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

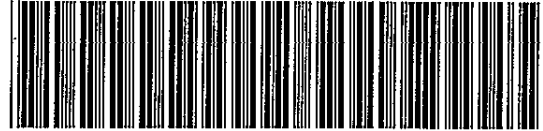
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jiri Smith, Secretary of State

**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.

1a. The name of the corporation is: Sugarplum, Inc.

1b. Date of incorporation Aug 5, 2002 Document number PO2000284670

2. The name and address of the current registered agent and office:

Valerie A. Crane  
1118 Black Acre Trail  
Winter Springs, FL 32708

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Mike D. Cotton  
4017 Tamarisk Way  
Orlando, FL 32817

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The street address of its registered agent 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.

Bernardine D. Roederick  
SIGNATURE  
November 8, 2002  
DATE

Bernardine Roederick, Presid  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Mike D. Cotton  
(Registered Agent)  
DATE NOV 8th 2002

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314