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RICHARD C. WILLIAMS, JR.
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OF COUNSEL

September 29, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/02/98--01070--013
*****35.00 *****35.00

Attn: Corporate Records

Larsen-Linesch Enterprises, Inc.


Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also enclosed is our firm's check in the amount of \$35.00 representing payment of the filing fee.

Kindly acknowledge receipt and filing of the aforementioned document by returning the executed acknowledgement copy to the undersigned.

Sincerely



Richard C. Williams, Jr.

RCW, JR:cet
Encls.

cc: Kenneth N. Larsen (w/o Encls.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -2 AM 7:59

FILED

R-A Change.
10-7-98
cc

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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: LARSEN-LINESCH ENTERPRISES, INC.

2. The mailing address of the corporation is:

5617 Palmetto Road
New Port Richey, Florida 34652

3. Date of incorporation/qualification: December 6, 1993
Document number: P93000083340

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

David J. Linesch
700 Bee Pond Road
Palm Harbor, Florida 34683

5. The name and address of the new registered agent and office:

Kenneth N. Larsen
5617 Palmetto Road
New Port Richey, Florida 34652

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kenneth N. Larsen
Kenneth N. Larsen
President

September 28th, 1998
Date

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth N. Larsen
Kenneth N. Larsen

September 28th, 1998
Date