

P94000004839

DOUGLAS W. GAIDRY

Attorney at Law

41 Commerce Street

Apalachicola, Florida 32320

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS FEB 7 2000

Examiner's Initials

**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 is: CANTERBURY PROPERTIES, INC.
2. The mailing address of the corporation is: 71 MARKET STREET, APALACHICOLA, FLORIDA 32320
3. Date of incorporation/qualification: JANUARY 11, 1994 Document Number: P94000004839
4. The name and address of the current registered agent and office:

J. TOM BEAVERS
71 MARKET STREET
APALACHICOLA, FLORIDA 32320

5. The name and address of the new registered agent and office: (Post Office Box NOT acceptable)

DOUGLAS W. GAIDRY
41 COMMERCE STREET
APALACHICOLA, FLORIDA 32320

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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.

CANTERBURY PROPERTIES, INC.

2/05/00
Date

By: J Tom Beavers, President
J. TOM BEAVERS, President

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.

1/28/00
Date

[Signature]
DOUGLAS W. GAIDRY