

Division of Corporations

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P96000104504

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

W.A. LANDERS COMPANY

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Florida Department of State, 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 617.1608, 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: W.A. Landers Company

1b. The mailing address of the corporation is: 2650 Gulf Shore Boulevard, North, Suite 404, Naples, FL 34103

1c. Date of incorporation: 12/31/96

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

Aaron A. Farmer, Cummings & Lockwood, 3001 Tamiami Trail North, Naples, FL 34103

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

CLASP, Inc., c/o Cummings & Lockwood
3001 Tamiami Trail North, 4th Floor
Naples, FL 34103

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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 of by an officer so authorized by the board.

W.A. LANDERS COMPANY

By: Walter B. Loeffler
Walter B. Loeffler, President

Dated: 10-20-98

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.

CLASP Inc

By: Aaron Farmer
Aaron A. Farmer, Vice President

Dated: 10-21-98

Prepared by Aaron A. Farmer, Esq.

Cummings & Lockwood

P. O. Box 413032

Naples, FL 34103

(941) 262-8311

Florida Bar No. 0995053

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