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Florida Department of State
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REGISTERED AGENT CHANGE

BRAY & GILLESPIE LA PLAYA, INC.

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Bray & Gillespie La Playa, Inc.
2. The principal office address: 600 North Atlantic Avenue, Daytona Beach, FL 32118
3. The mailing address (if different): 600 North Atlantic Avenue, Daytona Beach, FL 32118
4. Date of incorporation/qualification: July 27, 1999 Document Number: P99000068966
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Ronald R. Fieldstone, 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Thomas M. Clayton, Esq., 600 North Atlantic Avenue, Daytona Beach, FL 32118

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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, or the corporation has been notified in writing of the change.

Handwritten signatures and printed names of board members, including Charles A. Bray.

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.

Dated this 3rd day of Dec., 2003. Thomas M. Clayton, Esq.