

935960

Bar - Gar Investments, Inc.
111 Esther Drive
Cocoa Beach, FL 32931

May 18, 1998 ^{of AMR}

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

Re: Bar - Gar Investments, Inc.

To The Personnel Concerned:

Enclosed you will find the certificate of change of registered agent and registered office for the above referenced corporation together with my check in the sum of \$35.00 for filing fee.

Thank you.

100002527551 -- 1
-05/18/98--01093--008
*****35.00 *****35.00

Very truly yours,

Patrick M. Rooney

Patrick M. Rooney

Enclosures

APPROVED AND FILED
98 JUN -5 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
S3596
388
RA
6-5-9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

PATRICK ROONEY
111 ESTHER DRIVE
COCOA BEACH, FL 32931

SUBJECT: BAR-GAR INVESTMENTS, INC.
Ref. Number: S35960

We have received your document for BAR-GAR INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 798A00029440

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: Bar-Gar Investments, INC.

2. The mailing address of the corporation is: 475 Minuteman Cswy., Cocoa Beach, FL 32931

3. Date of incorporation/qualification: 03/04/91 Document number: S35960

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

Gary Dover
4750 Pawnee Trail
Merritt Island, FL 32953

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

Patrick M. Rooney
111 Esther Dr.
Cocoa Beach, FL 32931

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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.

Patrick M. Rooney
(Signature of an officer, chairman or vice chairman of the board)

6/2/98
(Date)

Patrick M. Rooney
(Printed or typed name and title)

6/2/98
(Date)

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.

Patrick M. Rooney
(Signature of Registered Agent)

6/2/98
(Date)

If signing on behalf of an entity:

Patrick M. Rooney
(Typed or Printed Name)

Chairman of the Board
(Capacity)

*** FILING FEE: \$35.00 ***