

P05000142647

Florida Department of State
Division of Corporations
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Division of Corporations

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Account Name : MACFARLANE FERGUSON & MCMULLEN

Account Number : 076077001654

Phone : (813) 273-4304

Fax Number : (813) 273-4396

SECRETARY OF STATE
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REGISTERED AGENT CHANGE

BJR LAND, 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: BJR Land, Inc.
2. The principal office address: 201 North Franklin Street, Suite 2000, Tampa, Florida 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/20/05 Document number: P05000142647
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hubert Allen, Deceased

18460 Boyette Road

Lithia Florida 33547-1715

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stephen H. Reynolds, Esq.
201 North Franklin Street

Suite 2000

(P.O. Box NOT acceptable)

Tampa, Florida 33602

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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.

[Signature]
(Signature of an officer or director)

Randy Allen Secretary/Treasurer
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Stephen H. Reynolds

11/4/08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)