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Division of Corporations

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ENTSTON OF CORPORATION

REGISTERED AGENT CHANGE

SEMINOLE DEVELOPMENT CORPORATION

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Page 1 of I

Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: Seminole Development Corporation
- 2. The mailing address of the corporation is:

2001 N.W. 107 Avenue Miami FL 33172-2507

141Min 142 551; 2-250;			
3. Date of incorporation/qualification:	6/24/1964	Document Number:	282719
4. The name and address of the current re		l office:	
Becky S. Schaffer 2001 N.W. 107 Avenue Miami FL 33172-2507			SEC
5. The name and address of the new regist	tered agent and o	ffice: (P.O. Box Not Accepta	ible) 全需
Becky S. Schaffer 500 West Cypress Street, Suite Tampa FL 33607	e 200		RETARY OF AHASSEE. I
The street address of its registered office as changed, will be identical.	and the street add	ress of the business office of	its registered agents
Such change was authorized by resolut authorized by the board.	ion duly adopted	by its board of directors	or by an officer so
By: Becky S. Schaffer Becky S. Schaffer		Date: July 1, 2004	
Having been named as registered agent as hereby accept the appointment as registers with the provisions of all statutes relating familiar with and accept the obligation of a	ed agent and agree g to the proper an	e to act in this capacity. I furt id complete performance of	ther agree to comply
By: Bestery B. Behaffer Becky S. Schaffer		Date: 7/1/2004	

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686