

BAILEY & TRUMBO, P.A.

Attorneys at Law

Robert H. Bailey, Jr.

Robert B. Trumbo, Jr.

Board Certified Civil Trial and  
Worker's Compensation Lawyer

324622

January 16, 2001

TO: Carol Mustain, Corporate Specialist  
Amendment Section  
Division of Corporations

FROM: Joan Taylor, Paralegal for  
Robert H. Bailey, Jr.

RE: South Daytona Investment Corporation  
Document #324622  
Letter No. 200A00058507

900003562949--3  
-01/22/01--01025--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

As per your instructions by telephone today, enclosed is a check for \$35 and a Statement of Change of Registered Office or Registered Agent or Both for Corporations.

FILED

01 JAN 22 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RACH  
1-22-01

**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 \_\_\_\_\_ 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: SOUTH DAYTONA INVESTMENT CORPORATION

2. The mailing address of the corporation is: 340 North Causeway  
New Smyrna Beach, FL 32169

3. Date of incorporation/qualification: January 5, 1968 Document number: 324622

4. The name and address of the current registered agent and office: Filed December 29, 1967

Thomas E. Bullock (resigned as resident agent 07/25/2000)

1975 South Ridgewood Avenue and President and Director

Daytona Beach, FL 32019

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

Robert H. Bailey, Jr.

340 North Causeway

New Smyrna Beach, FL 32169

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.

x Joseph C. Bullock

(Signature of an officer, chairman or vice chairman of the board)

Joseph C. Bullock  
Secretary/Treasurer

(Printed or typed name and title)

12/28/00

(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.

Robert H. Bailey, Jr.

(Signature of Registered Agent)

1/15/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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