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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DUENSING GROVES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Conallie NOV 03 2004

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November 2, 2004

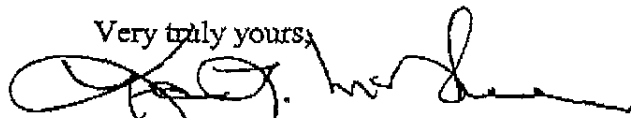
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

**Re: Statement of Change of Registered Office or Registered Agent or Both For
Duensing Groves, Inc.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Statement of Change of
Registered Office or Registered Agent or Both For Duensing Groves, Inc., for filing.
Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CLA
Certified Paralegal
/klm
Enclosure

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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: Duensing Groves, Inc.
2. The principal office address: 3201 Cardinal Drive, Vero Beach, FL 32963
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 8, 1972 Document number: 400977

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Edward W. Bacht

321 S. 2nd Street

Ft. Pierce, FL 34950

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

Kenneth A. Norman

2400 SE Federal Highway, Fourth Floor

(P.O. Box NOT acceptable)

Stuart, FL 34994

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)

(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)

10/19/02
(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

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TOTAL P.03

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