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(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

R-A. Charge

2. Souffette AUG 19 2008

BETH W. MILLER, P. A.

BETH WILLARD MILLER  
COUNSELLOR AT LAW

645 VASSAR STREET  
ORLANDO, FLORIDA 32804

TELEPHONE (407) 246-8092  
FAX (407) 246-8093

August 12, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

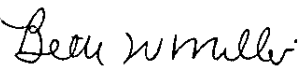
Re: Change of Registered Agent for Temple Grove, Inc.

Dear Sir/Madam:

Enclosed are for filing is a Statement of Change of Registered Agent. Also enclosed is a check for \$35 in payment of the filing fee.

If you have any questions, please contact me by phone at 407-246-8092. Any correspondence should be returned to this office. Thank you.

Sincerely yours,

  
Beth W. Miller

BWM/bwm  
Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

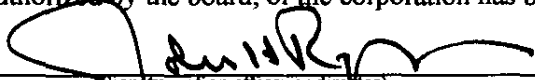
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Temple Grove, Inc.
2. The principal office address: 145 Lincoln Avenue  
Winter Park, FL 32789
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/06/1975 Document number: 482347
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Richard F. Trismin  
213 W. Comstock Avenue  
Winter Park, FL 32789
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Beth W. Miller  
645 Vassar Street  
(P.O. Box NOT acceptable)  
Orlando, FL 32804

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 another officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

President  
(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.*

Beth W Miller  
(Signature of Registered Agent)

8/12/08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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