

532224

Surf & Sand

14601 Gulf Blvd

Madiera Beach 33708

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. change

T BROWN DEC 20 2004

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 71 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: Surf and Sand Inc.

2. The mailing address of the corporation is: 14601 Gulf Blvd
Madreia Beach 71 33708

3. Date of incorporation/qualification: 4/25/1977 Document number: 532224

4. The name and address of the current registered agent and office:

Stewart Shriver
11500 Gulf Blvd
Treasure Island 71 33704

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

DAVID Hooper
14601 Gulf Blvd
Madreia Beach 71 33708

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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.

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

12/1/04
(Date)

DAVID HOOPER President
(Printed or typed name and title)

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.

David Hooper
(Signature of Registered Agent)

12/1/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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