

577324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

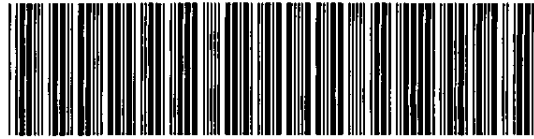
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 12 PM 1:45

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARRAN PROPERTIES, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 577324

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLGA E. RAMIREZ
(Name of Contact Person)

PARRAN PROPERTIES, Inc.
(Firm/Company)

P. O. BOX 40279
(Address)

SAN ANTONIO, TX 78229
(City/State and Zip Code)

For further information concerning this matter, please call:

Olga E. Ramirez at (210) 680-6112
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PARRAN PROPERTIES, Inc.
2. The principal office address: 6119 Callaghan Rd., SAN ANTONIO, TX 78228
3. The mailing address (if different): P.O. BOX 40279, SAN ANTONIO, TX 78229
4. Date of incorporation/qualification: 3/6/85 Document number: 577324
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William L. TOWNSEND Jr.
200 REID St.
Palatka, FL 32177

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

Paul D. NEWELL
260 South Lawrence Boulevard, Suite 201
(P.O. Box NOT acceptable)
Keystone Heights, FL 32656

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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, or the corporation has been notified in writing of the change.

Edgar von Scheele, Jr.
(Signature of an officer or director)

EDGAR VON SCHEELE, Jr., 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.

[Signature]
(Signature of Registered Agent)

12/11/07
(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

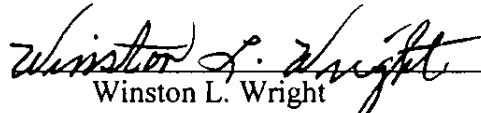
**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
PARRAN PROPERTIES, INC.**

A special meeting of the Board of Directors of Parran Properties, Inc., was held on December 4, 2007, at 10:00 o'clock a.m., at the offices of the corporation. All of the Directors were present.

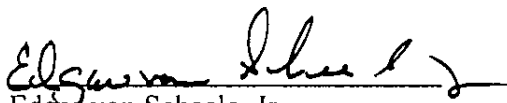
Edgar von Scheele, Jr., acted as Chairman of the meeting and Winston L. Wright, acted as Secretary of the meeting. The Chairman stated that the purpose of the meeting was to elect a Registered Agent for the company, noting that William L. Townsend, Jr., had resigned. After discussion and a motion duly made, seconded, and unanimously passed, the following person was elected as Registered Agent:

PAUL D. NEWELL

There being no further business to come before the meeting, upon motion duly made and seconded, the same was adjourned.


Winston L. Wright
Secretary of the Meeting

APPROVED:


Edgar von Scheele, Jr.
Chairman of the Meeting