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CR2E031(7/97)			Examiner's Initials	11/20

CR2E031(7/97)

CHANGE OF REGISTERED OFFICE AND AGENT

OF

BROOKS RENTAL MANAGEMENT, INC.

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Corporation is Brooks Rental Management, Inc.
- 2. The current registered office is located at 5901 Sun Boulevard, #105, St. Petersburg, Florida 33715.
- 3. The registered office will remain the same.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Amy K. Seeks.
- 5. The successor registered agent will be Donna M. Sutter.
- 6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
- 8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED the Hay of November, 2001.

BROOKS RENTAL MANAGEMENT, INC.

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Donnam Sutter Registered agent DONNAM SUTTER, REGISTERED AGENT