724919

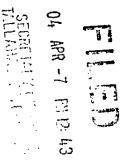
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ST. ANDREWS CLUB, INC.

ADMINISTRATION OF RESOLUTION NO. 1-2004

AUTHORIZATION FOR REGISTERED AGENT

The St. Andrews Club, Inc. authorizes the change from John D. McKey, Esq. 551 S. E. 8th St., Delray Beach, FL 33444 to Rod Tennyson, P.A. 1450 Centrepark Blvd. Suite 100, West Palm Beach, FL 33401 as our designated Registered Agent.

Peter Thurber

President

Date: 3/25/04

Thurber

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

the undersigned corporation organized under the laws of the State of
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: ST. ANDREWS CLUB, INC.
1. The name of the corporation is: 31. Modified 3 - 5, INC.
2. The mailing address of the corporation is: 4475 N. OCEAN BLVA.,
DELRAY BEACH, FL
3. Date of incorporation/qualification: 1973 Document number: 724919
4. The name and address of the current registered agent and office:
JOHN D. MCKEY, ESQ.
5351 S.E. 8TH ST.
DELRAY BEACH, FL 33444
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
ROD TENNYSON, ESQ.
1450 CENTREPARK BLVD., STE. 100
WEST PALM BEACH, FL 33401
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.
3/25/04
(Signature of an officer, chairman or vice chairman of the board) (Date)
PETER P. THURBER
(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.
3/20/04
(Signature of Registered Agent) (Date)
If signing on behalf of an enuty:
(Typed of Printed Name) (Typed of Printed Name) (Typed of Printed Name)
* * * FILING FEE: \$35.00 * * *

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