

733955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

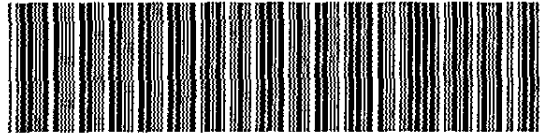
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-12
MA. KA. ORA

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

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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:

The Naked Lady Ranch, Inc.

2. The mailing address of the corporation is:

6100 SW Moores Street/P. O. Box 332
Palm City, FL 34991

3. Date of Incorporation:

Date: 9/30/75
Charter/Document Number 733955

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

Ronald Sales
1551 Forum Place, Suite 300F
West Palm Beach, FL 33402

5. The name and address of the new registered agent and office (Post Office Box not acceptable):

DEBORAH L. ROSS, ESQUIRE
CORNETT, GOUGE, ROSS & EARLE, P.A.
401 EAST OSCEOLA STREET
STUART, FL 34994

The street address of its registered agent 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.

Shelley White
Signature of officer, chairman

Shelley White, Secretary
Print Name and Title

DATED this 26 day of November, 2002.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Signature of Registered Agent

Deborah L. Ross
Printed Name of Registered Agent

DATED this 23 day of November, 2002.

If signing on behalf of an entity:

Printed Name

Capacity