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September 28, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/01/98--01039--010
*****35.00 *****35.00

Re: Statement of Change of Registered Office and Registered Agent
Ravel Inc.
Document No. 854754
Our File No. 3457

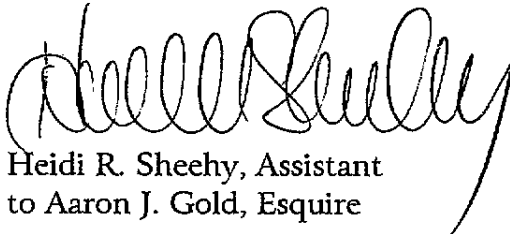
Gentlemen/Ladies:

Enclosed for filing is the original Statement of Change of Registered Office and Registered Agent for Ravel Inc. Also enclosed is our firm check made payable to Secretary of State in the amount of \$35.00 as and for the filing fee.

Upon filing of the Statement of Change, please forward an acknowledgment to this office.

Thank you for your attention to this matter.

Sincerely yours,


Heidi R. Sheehy, Assistant
to Aaron J. Gold, Esquire

/hrs

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -1 PM 4:10

APPROVED
AND
FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is RAVEL INC.
2. The name and address of its present registered agent is:

CT Corporation
1200 South Pine Island
Plantation, Florida 33324

3. The name and street address to which its registered agent is to be changed is:

Aaron J. Gold, Esquire
Gold & Resnick, P.A.
704 West Bay Street
Tampa, Florida 33606

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors.

DATED: September 22, 1998.

RAVEL INC.

By:

Steven Frazier, V.P.
STEVE FRAZIER, Vice President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME:

Aaron J. Gold, Esquire
Gold & Resnick, P.A.
704 West Bay Street
Tampa, FL 33606

SIGNATURE: Aaron Gold

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED