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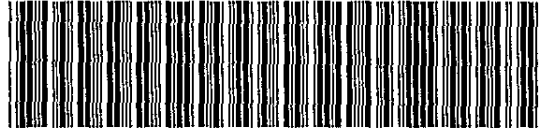
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/24/05--01053--010 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

1/19/05

SUBJECT: SEE ATTACHED LIST
(Name of corporation)

DOCUMENT NUMBER: _____

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:

JOANN ABRAMOWITZ
(Name of contact person)

JAMES A. HARTMAN, P.A.
(Firm/Company)

P.O. Box 940928
(Address)

MAITLAND FL 32794-0929
(City/state and zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

JOANN ABRAMOWITZ at (352) 326-5818
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 1, 2005

JAMES A. HARTMAN
PO BOX 940928
MAITLAND, FL 32794-0929

SUBJECT: DRIVE-IN INVESTORS I, LTD.
Ref. Number: A01000000094

We have received your document for DRIVE-IN INVESTORS I, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 905A00007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. DRIVE-IN INVESTORS I, LTD.
Name of the limited partnership

2. 1/18/01 3. A01000000094
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JAMES A. HARTMAN
Name
9439 FOREST CITY ROAD
Address
ALTAMONTE SPRINGS FL 32744
City, State and Zip

5. The name and address of the new registered agent and/or office:

JAMES A. HARTMAN
Name
9435 SILVER LAKE DRIVE
Florida street address (P.O. Box not acceptable)
LEEBSBURG FL 34788
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Signature of General Partner

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 obligations 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 limited partnership has been notified in writing of this change.

Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**