

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

A17849

FILED STATE
DEPARTMENT OF CORPORATIONS
00 JUN -6 AM 10:22

CONTACT:

CINDY HICKS

DATE:

6-6-00

REF. #:

0262 12043

200003277992-16
-06/06/00-01050-018
*****35.00 *****35.00

CORP. NAME:

Old 37 South, Ltd

() ARTICLES OF INCORPORATION

() ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

Change of Agent

FILED STATE
DEPARTMENT OF CORPORATIONS
00 JUN -6 AM 10:22

RECEIVED

00 JUN -6 AM 10:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

STATE FEES PREPAID WITH CHECK# 7929 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

(X) PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, 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.

1a. The name of the corporation is: Olde37 South, Ltd.

1b. The mailing address of the corporation is: Post Office Box 5770

Lakeland, Florida 33807

1c. Date of incorporation: 9/14/84 Document number: A17849

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

Jennifer Smith

4851 Old Highway 37

Lakeland, FL 33813

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Andrea P. Bauman

4855 Old Highway 37

Lakeland, FL 33813

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.

SEE BELOW

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

Andrea P. Bauman, President

(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.

(Signature of Registered Agent)

05/25/00

(Date)

If signing on behalf of an entity:

Andrea P. Bauman

(Typed or Printed Name)

Registered Agent

(Capacity)