A99000000588

FILED

Florida Department of State

Division of Corporations
Public Access System

2004 NOV 12 P 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000225559 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : MCLIN & BURNSED P.A.
Account Number : 104657003604
Phone : (352)753-4690
Fax Number : (352)751-4993

REGISTERED AGENT CHANGE

PM3, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Public Access Help

FILED

11/10/2004 21:36 FAX 3527514993 MCLIN BURNSED 2004 NOV 12 P 12:45 003

(((H04000225559 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

11/10/2004 21:35 FAX 3527514993 MCLIN BURNSED 002

(((H04000225559 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PM3, Ltd.
(Name of corporation)

DOCUMENT NUMBER: A99000000568

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:

Vivian M. Grecco
(Name of contact person)

McLin & Burnsed P.A.
(Firm/Company)

1028 Lake Sumter Landing
(Address)

The Villages, Florida 32162
(City/state and zip code)

For further information concerning this matter, please call:

Vivian M. Grecco at (352) 259-5011
(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

(((H04000225559 3)))

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

FILE
2004 NOV 12 F
SECRETARY OF
TALLAHASSEE, F.

1. The name of the corporation: PM3, Ltd
2. The principal office address: 1020 Lake Sumter Landing
   The Villages, Florida
3. The mailing address (if different):
4. Date of incorporation/qualification: April 12, 1999 Document number: A99000000588
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   R. Dewey Burnsed
   976 Del Mar Drive
   The Villages, Florida 32159

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   1028 Lake Sumter Landing
   (P.O. Box NOT acceptable)
   The Villages, Florida 32162

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director) Steven M. Roy, Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) Nov. 11, 2004
(Date)

If signing on behalf of an entity:

R. Dewey Burnsed
(Typed or Printed Name)

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(((H04000225559 3)))