



FOOOOOOOO2351

ACCOUNT NO. : 072100000032

REFERENCE : 609623 7337411

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : June 5, 2002

ORDER TIME : 9:59 AM

ORDER NO. : 609623-015

CUSTOMER NO: 7337411

CUSTOMER: Shelby Mcdermott, Cpa
Caddie Master Enterprises,
200 Westgate Drive, Suite B
Hwy 211 West
Pinehurst, NC 28374

400006065884--2

Change

CHANGE OF AGENT

NAME: GOLDEN BELL MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JUN 27 AM 11:19

RECEIVED

FILED
02 JUN 27 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/27/02

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 Delaware 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 : GOLDEN BELL MANAGEMENT, INC.

2. The mailing address of the corporation : P.O. Box 1848, Pinehurst, NC 28370

3. Date of incorporation/qualification: 04/24/2000 Document number: F00000002351

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

Daniel T. Costello

5070 North Hwy A1A

Vero Beach, FL 32963

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Michael A. Granuzzo
(Signature of an officer, chairman or vice chairman of the board)

6-20-02
(Date)

MICHAEL A. GRANUZZO, 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.

Laura R Dunlap
(Signature of Registered Agent)

6/25/02
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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