



F00000002801

FILED
2001 SEP 18 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCOUNT NO. : 072100000032

REFERENCE : 492071 7180471

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 18, 2001

ORDER TIME : 11:21 AM

ORDER NO. : 492071-010

CUSTOMER NO: 7180471

CUSTOMER: J. Keith Sands, Esq
Tritt Franson Aldridge Sands &
865 May St.

Jacksonville, FL 32204

200004597092--16
-09/18/01--01050--001
*****105.00 *****35.00

CHANGE OF AGENT

NAME: EHOUSE COMPANY

RECEIVED
01 SEP 18 PM 12:28
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

C. Coulliette SEP 18 2001

**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 Delaware of 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 : ehouse company

2. The mailing address of the corporation : 8653 Baypine Road , Building 8, Suite 100
Jacksonville, Florida 32256

3. Date of incorporation/qualification: May 18, 2000 Document number: F00000002801

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

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida, 33324

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

(P. O. Box Not Acceptable)
Arnold D. Tritt, Jr.
865 May Street
Jacksonville, Florida 32204

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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 D. Abney Jr.
(Signature of an officer, chairman or vice chairman of the board)

9/6/01
(Date)

Michael D. Abney, Jr., Vice 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.

Arnold D. Tritt, Jr.
(Signature of Registered Agent)
If signing on behalf of an entity:

9/29/01
(Date)

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314