

F02000003249

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Childers & Jenkins Properties, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000003249

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:

Larry Ryans
(Name of person)

(Name of firm/company)

604 Del Sol Ct.
(Address)

Safety Harbor, FL 34685
(City/state and zip code)

For further information concerning this matter, please call:

Larry Ryans at (813) 240-7254
(Name of 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

RA Chg.

FILED
SEC. SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 29 PM 4:20

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-07/29/02--01093--002
*****35.00 *****35.00

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
~~Delaware~~ Delaware in order to change its registered office or registered agent, or both, in the State
of Florida.

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

2. The principal office address: 2112 Fairview St.

3. The mailing address (if different): 2112 Fairview St.

4. Date of incorporation/qualification: 6/24/02 Document number: F02000003345

Safety Harbor, Fl. 39695

(P.O. Box or personal mailbox NOT acceptable)

Safety Harbor, Fl. 3469

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.

George Salerno - President

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.

7.26.02
(Date)

(Typed or Printed Name)

-(Capacity)

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