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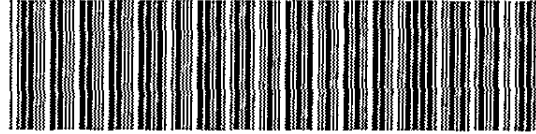
(Business Entity Name)

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STATEMENT OF CHANGE OF  
REGISTERED AGENT AND REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.02, FLORIDA STATUTES, BO-MAR HOLDINGS, INC., A FOREIGN CORPORATION AUTHORIZED TO TRANSACT BUSINESS IN FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF CHANGE AND CERTIFICATE OF ACCEPTANCE IN ORDER TO CHANGE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- a. The name of this foreign corporation is "Bo-Mar Holdings, Inc.," and the alternate corporate name adopted for the purpose of transacting business in Florida is Bo-Mar Holdings of Nevada, Inc."
- b. The name of this foreign corporation's current registered agent is Robert Bissell.
- c. The name of the new registered agent of this foreign corporation is Smith Hulsey & Busey, Professional Association.
- d. The street address of this foreign corporation's current registered office is 323 Sea Moss Lane, Ponte Vedra Beach, Florida 32082.
- e. The street address of this foreign corporation's new registered office is 225 Water Street, Suite 1800, Jacksonville, Florida 32202.
- f. After the changes of registered office and registered agent are made, the street address of this corporation's registered office and the business office of this corporation's registered agent will be identical.
- g. This statement of change was authorized by an officer of the corporation so authorized by the board of directors.

IN WITNESS WHEREOF, Bo-Mar Holdings, Inc. has caused this Statement to be signed in its name by its President this 10<sup>th</sup> day of October, 2006.


BO-MAR HOLDINGS, INC.

By   
Robert P. Bissell  
President

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**CERTIFICATE OF ACCEPTANCE OF  
DESIGNATION AS REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR "BO-MAR HOLDINGS, INC." AT THE PLACE DESIGNATED IN THIS STATEMENT, SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY AND FURTHER SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By   
M. Richard Lewis, Jr.  
Its: Vice-President and Secretary

October 10, 2006