d/b/a

CAPITOL SERVICES PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) (904) 656-3992 OFFICE USE ONLY Tallahassee, FL 32301 (Phone #) (City, State, Zip) 800002700168--6

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication

| | Other | Merger | |
|------------------------|------------------|--------------------------------|--|
| 4 '31557 14800 30 F | OTHER FILINGS | REGISTRATION/ QUALIFICATION | |
| 10 THENTS | # Annual Report | Foreign | |
| ' Z- J30 | Fictitious Name | Limited Partnership | |
| SECEN | Name Reservation | Reinstatement | |
| | and | Trademark | |
| | | Other | |

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provision | s of sections 607.0502, 617.0 | 0502, 607.1508, or 61 | 17.1508, Florida NJARE | Statutes, the |
|---|---|---|--|---|
| undersigned corporation submits the following state State of Florida. | organized under the laws of a ement in order to change its | registered office or re | gistered agent, o | r both, in the |
| I. The name of the corpor | ation is: BARNFAIR, IN | C | | - : |
| | | | | £ . |
| 2. The mailing address of | the corporation is: | | | |
| 3. Date of incorporation/o | qualification: DECEMBER 21 | ,1992 Document no | umber: F92000 | 000828 |
| 4. The name and address of | of the current registered agent | and office: | · | 98 I |
| JEF | FREY SANDELMAN | 1-5 | | |
| 390 | 5 SOUTH OCEAN BOULEVA | RD | | SEE -2 |
| HOL | LAND BEACH, FL 33487 | r | | |
| 5. The name and address of | of the new registered agent ar | nd office: (P. O. Box N | Not Acceptable) | |
| NATION | NAL CORPORATE RESE | ARCH, LTD., INC. | | A ω |
| 1406 H | ays Street, Suite #2,Ta | llahassee, Florida | 32301 | |
| The street address of its agent, as changed, will b | registered office and the street identical. | eet address of the bus | iness office of it | s registered |
| Such change was authorized by the board. | ized by resolution duly adop | oted by its board of di | rectors or by an | officer so |
| | cer, chairman or vice chairman o | of the board) | '(Date) | |
| | ANDELMAN, PRESIDENT inted or typed name and title) | | (Date) | |
| Having been named as r corporation, I hereby ac | registered agent and to accessory the appointment as regy with the provisions of all sections and I am familiar with an | pt service of process sistered agent and ag statutes relative to the nd accept the obligat | for the above st ree to act in thi e proper and co ion of my position | rated s capacity. mplete on as |
| (Signature) | Mr Well Asst Sec | · | (Date) | <u> </u> |
| If signing on behalf of an en | fity: | Λ. | al Spain | |
| (Typed or I | Pran Wagner, | | (Capacity) | |
| CR2E045(4/95) | | _ | FILING | FEE: \$35.00 |