

F94000005007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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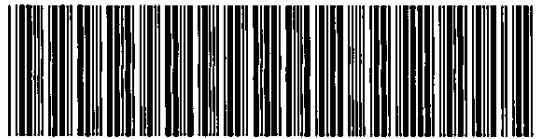
(Business Entity Name)

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RECEIVED  
07 OCT - 1 AM 10:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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07 OCT - 1 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*E.A. Chapp*  
C. Coulliette OCT 01 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 251729 7119699

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : October 1, 2007

ORDER TIME : 9:26 AM

ORDER NO. : 251729-005

CUSTOMER NO: 7119699

CHANGE OF AGENT

NAME: FOUR/FOUR CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR FOUR/FOUR CORPORATION OF DELAWARE, INC.**

Pursuant to the provisions of section 607.1508, Florida Statutes, this statement of change is submitted for a foreign profit corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

The Name of the Corporation: **Four/Four Corporation of Delaware, Inc.**

The Principal Office Address: **2804 Magnolia Woods  
Fernandina Beach, FL 32034**

The Mailing Address (if different): **Post Office Box 15159  
Fernandina Beach, FL 32035**

Date of Incorporation/Qualification **September 27, 1994**

**Document Number: F94000005007**

Current Registered Agent: **J.O. Evans  
2804 Magnolia Woods  
Fernandina Beach, FL 32034**

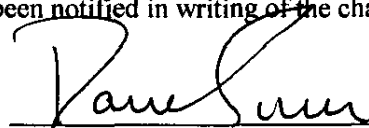
New Registered Agent: **Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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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, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Daniel M. Evans, 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.*

  
\_\_\_\_\_  
Heather Chapman, as its agent [print name]  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

10/1/07  
\_\_\_\_\_  
[dated]