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96 DEC 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maine 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 is: Coastal Fire Protection, Inc.
2. The mailing address of the corporation is: Kitty Hawk Avenue
Auburn, ME 04211-1390
3. Date of incorporation/qualification: December 8, 1995 Document number: F95000005991
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM
c/o C T Corporation system
1200 South Pine Island Road
Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Regan Melanson
8961 North Fork Drive
North Fort Myers, Florida 33903

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.

John D. Haynes
(Signature of an officer, chairman or vice chairman of the board)

December 18, 1996
(Date)

John D. Haynes, 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.

Regan Melanson
(Signature of Registered Agent)

December 20, 1996
(Date)

If signing on behalf of an entity:

REGAN MELANSON
(Typed or Printed Name)

OPER. MGR.
(Capacity)

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