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VOLPE, BAJALIA, WICKES & ROGERSON

ATTORNEYS AT LAW
1301 RIVERPLACE BOULEVARD + SUITE 1700
JACKSONVILLE, FLORIDA 32207

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600004513016--2**
-08/02/01--01066--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of State
☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

F97000004632
280 QACM
8-2-01 OM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Florida 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 : Sunshine State Holding Corporation
2. The mailing address of the corporation : 814 A1A North, #200
Ponte Vedra Beach, FL 32082
3. Date of incorporation/qualification: 9/4/97 Document number: F97000004632
4. The name and address of the current registered agent and office:

T. W. Volpe

121 W. Forsyth St., #900

Jacksonville, FL 32202

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

T. W. Volpe

1301 Riverplace Blvd., #1700

Jacksonville, FL 32207

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.

Bruce K. Hower

(Signature of an officer, chairman or vice chairman of the board)

7/30/01

(Date)

President & CEO

(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.

Linda W. Vogt
(Signature of Registered Agent)

7/20/01
(Date)

If signing on behalf of an entity:

Timothy W. Volpe
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***

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