Document Number Only

CR2E031 (1-89)

F97000006607

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CT Corporation Sys	tem			
Requestor's Name 660 East Jefferson				
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Florida Department of State, Jim Smith, Secretary of State

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

Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.	
1a. The name of the corporation is: South Atlantic Development Corporation	
1b. Date of incorporation November 21, 1997 Document number F97000006607	
2. The name and address of the current registered agent and office:	
CT Corporation System, c/o CT Corporation System, 1200 South Pine Island	
Road, Plantation, FL 33324	
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	
Sandra P. Barber, South Atlantic Development Corporation, 614 West Bay	,
Street, Suite 200, Tampa, FL 33606	7. 2.
The street address of its registered agent 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. Sandu G. Barbur Sandra P. Barber, Vice President and Secretar	ZY.
SIGNATURE Typed or printed name and title February 13, 1998	•
DATE	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. SIGNATURE BY: Sanda O. Barbar (Registered Agent)	
DATE February 13, 1998	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045 (7-91) (FLA. - 2194 - 3/4/92)