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July 3, 1997

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Dust N' Stuff, Inc.

Dear Sir or Madam:

Enclosed herewith is the Statement of Change of Registered Office or Registered Agent, or Both along with our check in the amount of \$35.00 to cover the filing fee. Please cause this to be filed and send confirmation of filing to me at the above address.

Thanks for your help. If you have any questions, please call.

Sincerely,

Lori Ogden
Lori Ogden,

Secretary to Jack K. McMullen

Enclosure
/leo

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APPROVED
AND
FILED
97 JUL -7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MELBOURNE
(407) 727-8100

ORLANDO
(407) 843-8880

TALLAHASSEE
(904) 222-7717



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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 is: Dust N' Stuff, Inc.

1a. Date of incorporation May 15, 1985 Document number B57123

2. The name and address of the present registered agent and office:

Henry C. Bueber, III
1014 Harbor Island Road
Orlando, Florida 32809

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Todd A. Easterling
2713 Frigate Drive
Orlando, Florida 32812

The address of its registered agent and the 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.

SIGNATURE

[Signature]
(President or Vice President)

DATE

6/17/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Signature]
(Registered Agent)

DATE

6/17/97

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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