

83217

ACCOUNT NO. : 072100000032

REFERENCE

5969240

95101A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: November 11, 1997

ORDER TIME : 1:18 PM

ORDER NO. : 596924

900002344029--1

CUSTOMER NO: 95101A

CUSTOMER: Ms. Lory Klopfenstein

Salley Feinberg & Hames, P.a.

P. O. Box 3829

Orlando, FL 32802-3829

CHANGE OF AGENT

NAME: T.L.C. INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

corrected per T

11/13

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 Florida 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: ______ T.L.C. Investments, Inc. 390 N. Orange Avenue, Suite 2500 1b. The mailing address of the corporation is: _ Orlando, Florida 32801 н83217 10/30/85 Document number: Date of incorporation: The name and address of the current registered agent and office: Pamela O. Price 201 E. Pine St., Suite 1200 Orlando, Florida 32801 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Stephen G. Salley, Esq. 390 N. Orange Avenue, Suite 2500 Orlando, Florida 32801 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 November 10, 1997 (Signature of an officer, chairman or wice chairman of the board) James B. Bryan, III (Printed or typed name and tide) 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. November 10, 1997 (Signature of Registered Agent) (Date) If signing on behalf of an entity:

Registered Agent

(Capacity)

Stephen G. Sallev

(Typed or Printed Name)