J35574

MIDDLETON & PRUGH, P.A.

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ATTORNEYS AT LAW

JOHN D. MIDDLETON R. MITCHELL PRUGH

December 7, 2000

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

Re: Ed Clark Services, Inc.

Dear Sir/Madam:

600003495516--5 -12/11/00-01131--002 *****35.00 *****35.00

Enclosed please find executed Statement of Change of Registered Office and Registered Agent for filing. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter

Sincerely,

MITCA J. SMITH

Paralegal

/mjs

Enclosures

OODEC | | AMII: 5

SECRETARY OF STATE DIVISION OF COPPORATIONS

R.A. Charge NFJ 12-13-2000



STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

00 DEC | | AM | |: 59

- 1. The name of the corporation is **ED CLARK SERVICES**, INC.
- The mailing address of the corporation is 635 SW
 Street, Gainesville, FL 32607.
- 3. The Date of incorporation was 9/30/86, document number J35574.
- 4. The name and address of the current registered agent is:

Don Reid 408 W. University Avenue, Suite 401 Gainesville, FL 32601

5. The name and address of the new registered agent and registered office is:

John D. Middleton, Esquire 303 State Road 26 Melrose, FL 32666

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 the President of the corporation.

President

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.

OHN D. MIDDLETON

Registered Agent