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WILLIAM V. LINNE  
ATTORNEY AND COUNSELLOR AT LAW

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December 23, 1997

Secretary of State  
Florida Department of State  
Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32314

100002383301--4  
-12/25/97--01061--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Musgrove Investments, Inc.

Gentlemen/Ladies:

Enclosed is a Statement of Change of Registered Agent and Office for the above captioned corporation along with our check in the amount of \$35.00 for filing fees.

Your assistance is appreciated.

Very truly yours,

*Sondra McCrory*

Sondra McCrory  
Paralegal to William V. Linne

/sm

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 26 AM 8:10

*R.A. Change*  
*01-07-98*  
*CC*

## STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE

FILED  
SECRETARY OF CORPORATION  
97 DEC 26 AM 8:10

To: The Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent and office, in the State of Florida.

1. The name of the corporation is **MUSGROVE INVESTMENTS, INC.**
2. The address of its current registered office is 3010 Oak Pointe Drive, Pensacola, Florida, 32505.
3. The address to which its registered office is to be changed is William V. Linne, Attorney at Law, 127 South Palafox Street, Pensacola, Florida, 32501.
4. The name of its current registered agent is Wayne Musgrove.
5. The name of its successor registered agent is William V. Linne.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The above change was authorized by resolution duly adopted by its board of directors.

Dated: August 25, 1997.

MUSGROVE INVESTMENTS, INC.

[Corporate seal]

By:

  
J. Wayne Musgrove, President

Attest:

  
Betty Musgrove, Secretary

  
WILLIAM V. LINNE, Registered Agent

Dated: August 25, 1997.