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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : JUDD, ULRICH & DEAN, P.A.
Account Number : I19980000022
Phone : (941) 955-5100
Fax Number : (941) 953-2485

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

MCDONALD DEANTHONY CONSOLIDATED, INC.

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10-19-99

DC

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is McDonald DeAnthony Consolidated, Inc..
2. The name and address of its present registered agent is James T. McDonald, 1302 Georgetowne Circle, Sarasota, Florida 34232.
3. The name and address to which its registered agent is to be changed is John DeAnthony, 4400 Middle Avenue, Sarasota, Florida 34234.
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

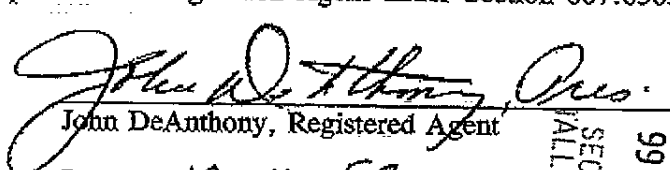
McDonald DeAnthony Consolidated, Inc., a
Florida corporation

BY: 
John DeAnthony, President

Date: 10-11-99

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 under Section 607.0505, Florida Statutes.

PREPARED BY:
Steven H. Judd, Esquire
Judd, Ulrich & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
(941) 955-5100
Florida Bar #0238317


John DeAnthony, Registered Agent

Date: 10-11-99

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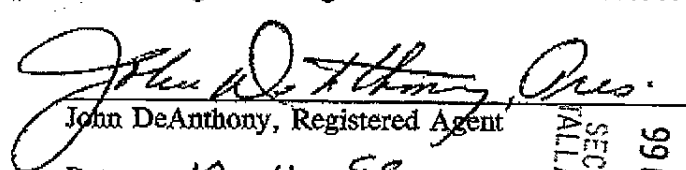
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