DJMW, INC. 14 Nelmar Avenue

14 Nelmar Avenue St. Augustine, FL 32095 ph. (352) 829-0444

December 4, 1997

Secretary of State Division of Corporations Tallahassee, Florida 32314 800002364508--0 -12/05/97--01095--001 *****35.00 *****35.00

RE: Change of Registered Agent

Dear Sir::

Please accept the enclosed paperwork changing the registered agent for DJMW, Inc. A check for \$35.00 is enclosed. Please advise if you require additional information.

Sincerely,

DJMW, Inc.

Steve W. Scott, Pres.

97 DEC -5 PH 12: 36
SECRETARY OF STATE
TAIL ANASSEE: 13 CHAINA

APANOVED

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STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, 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: DJMW, Inc.
- The mailing address of the corporation is: c/o James A. Curtis 14 Nelmar Avenue St. Augustine, Florida \$2095
- 3. Date of incorporation: February 17, 1989
- 4. Document number: K68440
- 5. The name and address of the current registered agent and office: Milne, Douglas J.
 4595 Lexington Avenue
 Suite 100
 Jacksonville, Florida 32210
- 6. If applicable, the name of the new registered agent:

James A. Curtis
14 Nelmar Avenue
St. Augustine Florida 32

7. If applicable, the (new) street address of the (new) registered agent:

> 14 Nelmar Avenue 095 St. Augustine, Florida 32

- 8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
- 9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
- 10. These changes will be effective upon filing.

Date:

Steve W. Scott/ 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.

James A. Curtis, Registered Agent

-9-96

Date