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William T. Preston, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINA AND FLORIDA

June 16, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: <u>Change of Registered Agent</u> <u>Computer Central, L.L.C.</u>

Dear Sir or Madam:

Please find enclosed for filing the Statement of Change of Registered Agent for Limited Liability Company of Computer Central, L.L.C.

I am enclosing check #6339 in the amount of \$35.00 for the filing fees.

Please return the filed document to me in the self addressed stamped envelope provided.

With kind regards.

Respectfully,

William T. Preston

WTP/lmp

STATEMENT OF CHANGE OF REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered agent in the State of Florida.

- 1. The name of the limited liability company is: COMPUTER CENTRAL, LLC.
- 2. The mailing address of the limited liability company is: 1712 SR 44, New Smyrna Beach, FL 32168.
- 3. The date of filing/registration in Florida is: 01/26/2001
- 4. Document number: L01000001472
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

KENNETH GELINEAU

1712 SR 44 (KMart Plaza)

New Smyrna Beach, Fl 32168

6. The name and address of the new registered agent and office are:

DONALD PATTERSON

1712 SR 44 (KMart Plaza)

New Smyrna Beach, Fl 32168

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SECHCIGRY C. SECHIAHASSEE, FLORIA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company or as provided in the articles of organization or the operating agreement of the limited liability company.

DONALD PATTERSON

June 13, 2003

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 as provided for in Chapter 608, F.S.

DONALD PATTERSON