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**Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0360

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20070000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

REGISTERED AGENT CHANGE

BNP INVESTMENT PROPERTIES, LLC

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Department of State 5/4/2004 11:04 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 MAY -4 A 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2004

BNP INVESTMENT PROPERTIES, LLC
2433 THOMAS DRIVE
BOX 149
PANAMA CITY BEACH, FL 32408US

SUBJECT: BNP INVESTMENT PROPERTIES, LLC
REF: LG4000027058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Document Specialist

FAX And. #: 804000063201
Letter Number: 804A00030365

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BNP INVESTMENT PROPERTIES, LLC

2. The mailing address of the limited liability company is: 2433 TOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408 US

04/09/2004

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

HARRISON, FRANKLIN R.

Name

304 MAGNOLIA AVENUE

Address

PANAMA CITY, FL 32401

City, State and Zip

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

A1A Registered Agent Inc.

Name

92 Sodberry Road

Florida street address (P.O. Box NOT acceptable)

Quincy FL 32351

City, State and Zip

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(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

John R. Mann
(Signature of a member or authorized representative of a member)

John R. Mann Authorized Representative
(Printed or typed name of officer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Paul Smith V.P.
(Signature of Registered Agent)

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

INH518(10/99)

FILING FEE: \$25.00

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