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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT FOR 1800 FEDERAL, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416, Florida Statutes, 1800 FEDERAL, LLC, a Florida limited liability company, submits the following statement in order to change its registered office and registered agent, in the State of Florida.

The name of the limited liability company is: 1800 FEDERAL, LLC

The mailing address of the limited liability company is: 1110 Near Ocean Drive, Vero Beach, Florida 32963

The Date of filing/registration in Florida is October 25, 2004.

The Document Number is: L04000077951.

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


JAY C. DICK  
426 SE 6TH STREET  
DANIA BEACH, FLORIDA 33004

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

DONNA CATALDO  
1110 NEAR OCEAN DRIVE  
VERO BEACH, FLORIDA 32963

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It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company at a properly conducted meeting as provided in the Articles of Organization and Operating Agreement of the limited liability company.

  
DONNA CATALDO

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, Florida Statutes.

Dated this 23 day of October, 2007.

  
DONNA CATALDO