

L05000008135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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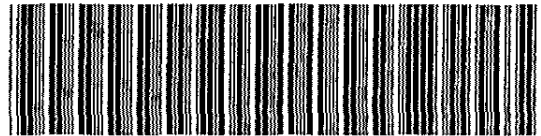
Acknowledgement

DCC

W. P. Verifier

DCC

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2005 MAR -4 A 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Damon C. Glisson

ATTORNEY AT LAW

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

Fax 813-645-8572

February 25, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

**Re: MIHI, LLC
Change of Registered Agent**

Dear Sir or Madam:

Enclosed please find the change of registration form along with a check in the amount of \$35.00 as your filing fee.

An additional copy of this certificate is enclosed, please stamp as received and return the copy in the self-addressed stamped envelope provided.

Thank you for your assistance.

Sincerely,


Damon C. Glisson

DCG/jb.a
Enclosures

2005 MAR -4 A 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

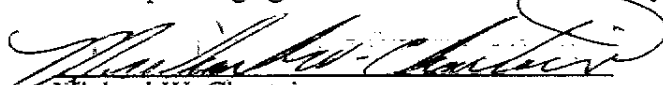
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**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**


Under F.S. 608.416 or 608.508, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the state of Florida.

1. The name of the limited liability company is: MIHA, LLC.
2. The mailing address of the limited liability company is: 3330 West Shellpoint Road, Ruskin, Florida 33570.
3. The date of filing/registration in Florida is: January 26, 2005
Document number: L05000008135
4. The name and address of the current registered agent and office as shown on the Department of State's records are:
Filings, Inc.
3732 Northwest 16th Street, Ft. Lauderdale, FL 33311
5. The name and street address of the new registered agent and office are:
Damon C. Glisson, Esquire
5908 Fortune Place Apollo Beach, FL 33572

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.


Michael W. Chastain

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 concerning 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 F.S. Chapter 608.


Damon C. Glisson, Esquire