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STATEMENT OF CHANGE OF ADDRESS AND BOTH REGISTERED AGENT AND REGISTERED OFFICE FOR FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PARAGON LAND SERVICES, L.L.C.
- 2. This limited liability company was organized under the laws of the State of Florida.
- 3. The Florida document/registration number of this limited liability company is L05000101955, and the date of filing/registration of this limited liability company was October 17, 2005.
- 4. The NEW mailing address of this limited liability company is:

11983 Tamiami Trail North Naples, Florida 34109

5. The name of the registered agent and the registered office address as shown on the records

of the Florida Department of State are:

Kim Charles Hornbach, Esq. 5455 Jaeger Road, Suite B Naples, Florida 34109-5805

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

Mitchell Thompson 11983 Tamiami Trail North Naples, Florida 34109

It is hereby confirmed that the foregoing changes were authorized by an affirmative vote of the members of this limited liability company or as otherwise provided in the articles of incorporation or the operating agreement of this limited liability company.

Mitchell Thompson

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Managing Member

Paragon Land Services, L.L.C.

Dated: March ________, 2007.

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.

Mischell Thomas Mary Mary

Dated: March ___/3__, 2007.

Mitchell Thompson Registered Agent

Paragon Land Services, L.L.C.

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