

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L 33053

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-05/10/02--01006--006
*****35.00 *****35.00

Erickson Realty Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

✓ RA ~~Resignation~~ *Change*

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

C. Coulliste MAY 09 2002

Signature

Requested by:

Name

Date

Time

5/9/02

2:42

RECEIVED
02 MAY -9 PM 4: 08
FILED
2002 MAY -9 PM 4: 57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
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 corporation: Erickson Realty, Inc.

2. The mailing address of the corporation: 8695 College Parkway, Suite 300
Fort Myers, FL 33919-5807

3. Date of incorporation/qualification: November 21, 1989 Document number: L33053

4. The name and address of the current registered agent and office:

Donald I. Erickson, Deceased

8695 College Parkway, Suite 300

Fort Myers, FL 33919-5807

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

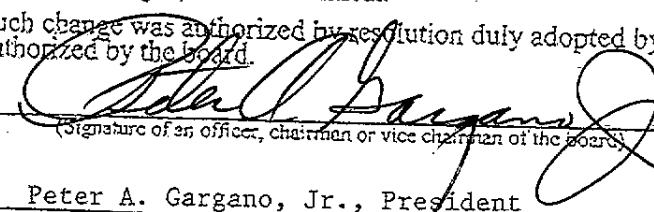
Peter A. Gargano, Jr.

1338 Woodmere Lane

Fort Myers, FL 33919-1814

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

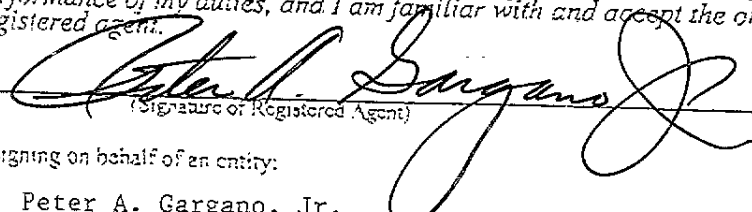

(Signature of an officer, chairman or vice chairman of the board)

4-26-2002
(Date)

Peter A. Gargano, Jr., President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.


(Signature of Registered Agent)

4-26-2002
(Date)

If signing on behalf of an entity:

Peter A. Gargano, Jr.

(Typed or Printed Name)

President

(Capacity)

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2002 MAY -9 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA