

L88594

LAW OFFICE OF  
JONATHAN JAMES DAMONTE, CHARTERED  
ATTORNEYS AT LAW

JONATHAN JAMES DAMONTE

12110 Seminole Boulevard  
Largo, Florida 33778

REAL ESTATE

PETER J. BAZZINI

COMMUNITY ASSOCIATIONS

OF COUNSEL

WILLIAM L. CURTICE\*

\*formerly U.S. COMMISSIONER

e-mail: jdamonte@gate.net

CONDOMINIUM LAW

MOBILE HOME PARKS

Telephone (813) 586-2889

Telecopier (813) 581-0922

PROBATE & GUARDIANSHIP

WILLS, TRUSTS & ESTATES

December 9, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Via Certified Mail

Return Receipt Requested #Z 361 145 253

Re: Reef Reacher, Inc

500002369605--2  
-12/11/97--01075--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

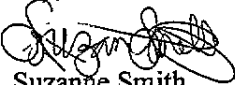
Dear Sir:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations and our trust account check number 8079 in the amount of \$35.00, which sum represents your fee for filing same.

After filing, please return confirmation of the change to the undersigned in the self-addressed, postage pre-paid envelope provided for this purpose.

If you have any questions or concerns, please do not hesitate to contact this office. In the meantime, I remain,

Very truly yours,

  
Suzanne Smith  
Legal Assistant to  
Peter J. Bazzini  
For Firm

W:\Corporations\Reef Reacher Inc\Letter to Secretary of State.wpd

FILED  
97 DEC 11 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

JAW  
12/17

Florida Department of State, Sandra B. Mortham, 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.

- 1a. The name of the corporation is: Reef Reacher, Inc.
- 1b. The mailing address of the corporation is : 243 Gladiolus Drive, Anna Maria, Florida  
34216; Mailing address is P.O. Box 594, Anna Maria, Florida 34216
- 1c. Date of incorporation: July 24, 1990 Document number: L88594
2. The name and address of the current registered agent and office:  
Phillip H. Shields, Jr.  
243 Gladiolus Drive  
Anna Maria, Florida 34216
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Robert G. Hamilton  
2103 Bay Blvd.  
Indian Rocks Beach, Florida 33785

FILED  
97 DEC 11 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12-5-97  
(Date)

Robert G. Hamilton

(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]  
(Signature of Registered Agent)

12-5-97  
(Date)

If signing on behalf of an entity: \_\_\_\_\_

Robert G. Hamilton  
(Typed or Printed Name)

President

(Capacity)

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