

L 98000000443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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HANBURY
EVANS
WRIGHT
VLATTAS

To: Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

From: Beth Beall

Date: October 29, 2004

RE: Document Number L98000000443

Enclosed please find the following:

COPIES	DESCRIPTION
1	Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company
1	Check in the amount of \$25.00 payable to the Florida Department of State

COMMENTS:

Attached please find the above documents, if you have any questions, please feel free to contact me.

Thank you.

HANBURY EVANS WRIGHT VLATTAS + COMPANY

1115 East Cass Street
Tampa FL 33602
813 221 0770
FAX 813 221 0771

www.hewv.com

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Hanbury Evans Wright Viattas + Company LLC
2. The mailing address of the limited liability company is: 1115 E. Cass Street, Tampa, FL 33602

04/06/98

L98000000443

3. Date of filing/registration in Florida

4. Document number

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

Kelley E. Howell

Name

1115 E. Cass Street

Address

Tampa, FL 33602

City, State and Zip

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

Steven W. Gift

Name

1115 E. Cass Street

Florida street address (P.O. Box NOT acceptable)

Tampa, FL 33602

City, State and Zip

If the limited liability company is not organized under the laws of the State 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. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/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.

Nicholas E. Viattas
(Signature of a member or authorized representative of a member)

Nicholas E. Viattas

(Printed or typed name of signee)

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Steven W. Gift
(Signature of Registered Agent)

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

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