

L99000000945



ACCOUNT NO. : 072100000032
REFERENCE : 183005 95101A

AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 35.00

ORDER DATE : March 25, 1999

ORDER TIME : 1:17 PM

300002818623--4

ORDER NO. : 183005

CUSTOMER NO: 95101A

CUSTOMER: Ms. Vangie Espino-reynolds
Salley Feinberg & Hames, P.a.
P. O. Box 3829

Orlando, FL 32802-3829

CHANGE OF AGENT

NAME: ANTONIOU PROPERTIES OF
FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 3:45

L99-328
Name: [Signature]
Availability: [Signature]
Documents: [Signature]
Fees: [Signature]
Acknowledgment: [Signature]
W. P. Verwer: [Signature]

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99 MAR 25 PM 2:28

Florida Department of State, Sandra B. Mortham, Secretary of State

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 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. (PLEASE PRINT)

1a. The name of the limited liability company is: ANTONIOU PROPERTIES OF FLORIDA, LLC

1b. The mailing address of the limited liability company is: 5498 Green Bank Drive, Grand Blanc, MI 48439

1c. Date of filing/registration in Florida: 2/18/99 Document number: L99000000945

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

Russell P. Hintze, Esq.
390 North Orange Avenue
Orlando, Florida 32801

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3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical. Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

X Thomas Antoniou
(Signature of a member or authorized representative of a member)

3/5/99
(Date)

Thomas Antoniou, Member
(Printed or typed name and title)

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

Deborah D. Skipper as agent
(Signature of Registered Agent)

3/25/99
(Date)

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