

Division of Corporations

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M65274

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
GLOWACKI FAMILY ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1503, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Glowacki Family Enterprises, Inc.
2. The principal office address: 503 N.W. 9th Street, Okeechobee, Florida 34973
3. The mailing address (if different): Post Office Box 2128, Okeechobee, Florida 34973
4. Date of incorporation/qualification: 1/20/1988 Document number: M65274
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Damazo W. Saavedra, Esq.
312 S.W. 17th Street, Second Floor
Fort Lauderdale, Florida 33316

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Nays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer of corporation)

Kim Glowacki, President
(Printed or typed name and title)

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

Corporation Service Company

By [Signature]
(Signature of Registered Agent)

March 14, 2005
(Date)

If signing on behalf of an entity:

ROBERT BRANCH, Act. V.P.
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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