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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: BARNETT, BOLT, KIRKWOOD & LONG  
CONTACT: YOLANDA A TULLO  
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NAME: UNITED ENTERPRISES OF SOUTHWEST FLORIDA, INC

AUDIT NUMBER.....H98000000357

DOC TYPE.....REGISTERED AGENT CHANGE

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**CHANGE OF REGISTERED AGENT AND OFFICE  
OF  
UNITED ENTERPRISES OF SOUTHWEST FLORIDA, INC.**

1. The name of the corporation is United Enterprises of Southwest Florida, Inc.
2. The address of the current registered office is:

1613 Butch Cassidy Trail  
Wimauma, Florida 33598

3. The address of the new registered office is changed to:

601 Bayshore Boulevard  
Suite 700  
Tampa, Florida 33606

4. The name of the current registered agent is Robert C. Criscione.
5. The name of the new registered agent is Craig E. Behrenfeld.
6. The corporation has been notified of the foregoing change of registered agent and registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: January 2<sup>nd</sup>, 1998

UNITED ENTERPRISES OF SOUTHWEST FLORIDA, INC.,  
a Florida corporation

By: 

Calvert N. Courtney, President

**ACCEPTANCE:**

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for United Enterprises of Southwest Florida, Inc.

  
CRAIG E. BEHRENFELD, Registered Agent

Craig E. Behrenfeld, Esq.  
Fl Bar No. 0964750  
601 Bayshore Boulevard, Suite 700  
Tampa, FL 33606  
(813) 253-2020  
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