

N000000006779



ACCOUNT NO. : 072100000032

REFERENCE : 194429 9964A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 JUN 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 21, 2001

ORDER TIME : 10:36 AM

ORDER NO. : 194429

CUSTOMER NO: 9964A

200004435182--1
-06/21/01--01032--014
*****78.75 ***** 35.00

CUSTOMER: Ms. Monica Lothrop
Shumaker Loop & Kendrick
Barnet Plaza, Suite 2800
101 East Kennedy Boulevard
Tampa, FL 33602

CHANGE OF AGENT

NAME: FAMILY RESTORATION, INC.

RECEIVED
01 JUN 21 AM 11:27
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLIETTE JUN 21 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

File 1st

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND
REGISTERED OFFICE**

Pursuant to the provisions of Sections 617 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its current registered agent and registered office and designate a new registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Family Restoration, Inc.
2. The mailing address of the Corporation is 4600 West Cypress Street, Suite 465, Tampa, Florida, 33607.
3. The Corporation was incorporated effective as of October 11, 2000, document number N00000006779.
4. The name and address of the current registered agent and registered office are:

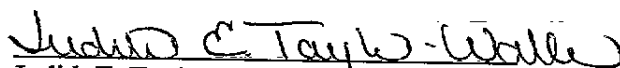
Jeff M. Novatt, Esquire
2640 Golden Gate Parkway, Suite 115
Naples, Florida 34105

5. The name and address of the new registered agent and registered office are:

John S. Inglis, Esquire
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

The street address of the registered agent and the street address of the registered office will be identical.

6. Such change was authorized by resolution duly adopted by the Corporation's Board of Directors.


Judith E. Taylor-Waller, President
Family Restoration, Inc.

Date: June 19, 2001

FILED
2001 JUN 21 PM 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING 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: _____


JOHN S. INGLIS, Registered Agent

DATE: _____

JUNE 19, 2001