

N01000002052 p.1

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CSH SERVICES, LLC
Account Number : 12C070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

REGISTERED AGENT CHANGE

P.A.T.'S KIDS CLUB, INC.

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

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Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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: P.A.T.'S KIDS CLUB, INC.
2. The principal office address: 1295 14 AVE N
NAPLES FL 34102
3. The mailing address (if different): P.O. BOX 11494
NAPLES FL 34101
4. Date of incorporation/qualification: 03/23/2007 Document number: N01000002052
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DEBORAH GARNETT

430 2ND. AVE. N

NAPLES FL 34102 US

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

ALAN WOLNEK

1520 S POWERLINE ROAD

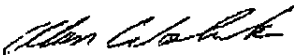
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Alan Wolnek, Director
(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.


(Signature of Registered Agent)

September 25, 2008
(Date)

If signing on behalf of an entity:

Alan Wolnek
(Typed or Printed Name)

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