

FROM HOLLAND & KNIGHT TAMPA

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N30755

Florida Department of State
Division of Corporations
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Katharine Harris, Secretary of State

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To:

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From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
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REGISTERED AGENT CHANGE

THE DOWNTOWN CORPS, INC.

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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, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation 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.

1. The name of the corporation: The Downtown Corp., Inc.

2. The mailing address of the corporation: One Tampa Center, #1724, Tampa, Florida 33602

3. Date of incorporation/qualification: 2/17/89 Document number: N30755

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

James A. Cloar

One Tampa City Center, #1724

Tampa, Florida 33602

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

(P.O. Box Not Acceptable)

Angela Trelease

One Tampa City Center, #1724

Tampa, Florida 33602

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 any officer so authorized by the board.

James A. Cloar
(Signature of an officer, chairman or vice chairman of the board)

JAMES A. CLOAR, PRESIDENT

Angela Trelease, President

(Printed or typed name and title)

12.13.01

(Date)

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

Angela E. Trelease
(Signature of Registered Agent)

12.13.01

(Date)

If signing on behalf of an entity:

Angela Trelease

(Typed or Printed Name)

President

(Capacity)

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Division of Corporations

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