

N96000001687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

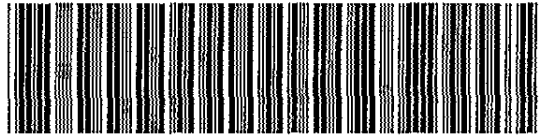
(Business Entity Name)

(Document Number)

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Change

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DIVISION OF CORPORATION

FOR
9/20/03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 113219 7340754
AUTHORIZATION : *Patricia Pizoto*
COST LIMIT : \$ 35.00

ORDER DATE : May 30, 2003

ORDER TIME : 11:47 AM

ORDER NO. : 113219-995

CUSTOMER NO: 7340754

CUSTOMER: Ms. Antoniette Ricci
John Hancock Financial
John Hancock Place
Post Office Box 111
Boston, MA 02117

CHANGE OF AGENT

NAME: GOOSE POND AG, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: _____

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, 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: GOOSE POND AG, INC.
- 2. The principal office address: 1801 Hermitage Blvd., Suite 600, Tallahassee, FL 32308
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: March 26, 1997 Document number: N96000001687

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

David E. Todd
1801 Hermitage Blvd., Suite 100
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32308

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.

Maureen Cullen
(Signature of an officer, chairman or vice chairman of the board)

Maureen Cullen, Attorney-in-Fact
(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.

David E. Todd
(Signature of Registered Agent)

9-23-03
(Date)

David E. Todd
 If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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