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*****35.00 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known); Walk In Pick Up Time Certified Copy Mail Out Certificate of Sta Will Wait Certificate of Good Standing **Photocopy** ARTICLES ONLY ALL CHARTER DOCS - NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other FICTITIOUS NAME Merger CORP SEARCH CORPORATION **ALL OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

98 SEP 23 PH 4: 1 Pursuant to the provisions of Section 607.050 607.0502, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the Corporation is:

TAMPA BAY WOMEN FOR RESPONSIBLE AUTOMOBILE SAFETY,

- The mailing address of the Corporation is 38 2345, Gibsonton, Florida 33534.
- The date of incorporation is June 12, 1998 and Document Number is N98000003419.
- The name and address of the current registered agent and office is:

Margaret Blazer 4502 24th Ave. South Tampa, Florida 33619.

The name and address of the new registered agent and office is:

> Jan Wicker 6311 Burts Rd. Tampa, Florida 33619

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.

HERITAGE HOMES OF TAMPA BAY, INC.

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY AGREE TO ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 OBLIGATIO OF MY POSITION AS REGISTERED AGENT.

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Wicker