



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 321056 7394358

AUTHORIZATION

Spuddean

COST LIMIT \$35.00

ORDER DATE : November 15, 2007

ORDER TIME : 9:53 AM

ORDER NO. : 321056-235

CUSTOMER NO: 7394358

CHANGE OF AGENT

NAME: HALIFAX RIVER LODGE NO. 2516,
LOYAL ORDER OF MOOSE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

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: HALIFAX RIVER LODGE NO. 2516, LOYAL ORDER OF MOOSE, INC.

2. The principal office address: 933 Beville Road, 102-H, Daytona Beach, FL 32119

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/04/1999 Document number: N99000005901

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

Robert Krelevich

2269 Mariposa Avenue

Port Orange, FL 32129

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

FILED
2001 NOV 20 AM 11:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 or director)

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.

Corporation Service Company
By: Michelle R. Vannoy
(Signature of Registered Agent)

11-14-07
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant Vice President
(Typed or Printed Name)

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