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August 11, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Change of Registered Office and
Registered Agent for Bronson Family, Inc.
Charter No. P 00000063972

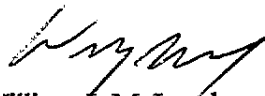
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*****35.00 *****35.00

Gentlemen:

Enclosed herewith for filing in your records is CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT along with my check in the amount of \$35.00 to cover your filing fee for same.

Thank you. I am,

Yours truly,


William J. McLeod

WJM/aa
Encls.

RA Chg.

V. SHEPARD AUG 30 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:35

Charter No.P00000063972

Date Filed: June 30,2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:35

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the Provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BRONSON FAMILY, INC.

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

Margaret M. Bronson

2194 Bent Oak Drive

Apopka, FL 32703

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Margaret M. Bronson President
Typed or printed name and title)

Signature Margaret M. Bronson
(President or Vice President)

Date Aug. 10, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Margaret M. Bronson

Signature Margaret M. B
(Agent)

Date August 10, 2000

FILING FEE \$35