P000000064336

6106 Braden River Road Bradenton, Florida 34203

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

Re:

Change of Registered Agent

400004727784-- 9 -12/17/01--01027--017 ******35.00 ******35.00

To Whom it May Concern:

Please find enclosed an original and one copy of our notice of change of registered agent. Please file the original. Please stamp the copy and return in the envelope provided. Also enclosed is our check for the \$35.00 filing fee.

Sincerely,

Jigg's Landing, Inc.

By: Jeffrey T. Scott, President

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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:

Jigg's Landing, Inc.

2. The mailing address of the corporation: 6106 Braden River Road, Bradenton, FL 34203

3. Date of Incorporation/qualification:

June 28, 2000

Document Number: P00000064336

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

P. Allen Schofield 1429 60th Avenue West, Suite 300 Bradenton, Florida 34207

5. The name and address of the new registered agent (if changed) and/or registered office (if (P.O. Box not acceptable)

Registered Agent:

Jeffrey T. Scott

5917 13th Avenue East Bradenton, Florida 34208

The street address of its registered office and the street address of its 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

an officer, chairman or vice chairman of the board)

If signing on behalf of an entity:

** FILING FEE: \$35.00**