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August 10, 2000

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

VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

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

RE: Hidden Oaks Equestrian Center, Inc.
Our File: 1176-1

Dear Ladies/Gentlemen:

Enclosed, please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 to change the Registered Agent for the above corporation.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,

Linda S. Repass

Linda S. Repass
Legal Assistant

Vsr

Enclosures

FILED
00 AUG 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PA Chg

T. LEWIS AUG 22 2000

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 is: Hidden Oaks Equestrian Center, Inc.

2. The mailing address of the corporation is: 4078 Scarlet Iris Place, Winter Park, FL 32792

3. Date of incorporation/qualification: July 12, 2000 Document number: P00000066523

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

SCOTT L. PHILPOT

4078 Scarlet Iris Place

Winter Park, Florida 32792

FILED
00 AUG 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kelli L. Philpot
(Signature of an officer, chairman or vice chairman of the board)

July 12, 2000

(Date)

KELLI L. PHILPOT, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Scott L. Philpot
(Signature of Registered Agent)

July 12, 2000

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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