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THE HOGAN LAW FIRM

20 SOUTH BROAD STREET
POST OFFICE BOX 485
BROOKSVILLE, FLORIDA 34605

City/State/Zip

Phone #

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-09/14/00--01014--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
00 SEP 14 AM 10:23

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.
9/24/00

Examiner's Initials *B*

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR
PORTABELLA INNS OF AMERICA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
00 SEP 14 AM 10:23

Pursuant to the provisions of section 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 and registered agent in the State of Florida.

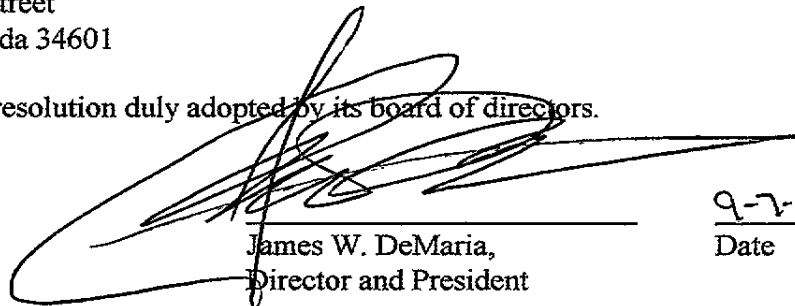
1. The name of the corporation is PORTABELLA INNS OF AMERICA, INC.
2. The mailing address of the corporation is 11036 Spring Hill Drive, Spring Hill, Florida 34608.
3. Date of incorporation is July 12, 2000.
4. The name and address of the current registered agent and office are:

Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

5. The name and address of the new registered agent and office are:

Thomas S. Hogan, Jr.
c/o The Hogan Law Firm, P.A.
20 South Broad Street
Brooksville, Florida 34601

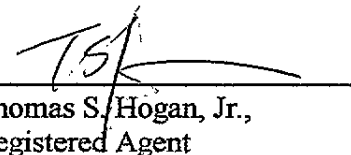
Such change was authorized by resolution duly adopted by its board of directors.



James W. DeMaria,
Director and President

9-7-00
Date

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.



Thomas S. Hogan, Jr.,
Registered Agent

9-7-00
Date