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REGISTERED AGENT CHANGE HOUSE OF LORDS OF SOUTHWEST FLORIDA, INC.

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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, 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: HOUSE OF LORDS OF SOUTHWEST FLORIDA INC. 2. The principal office address: 803 S. TAMIAMI TRAIL, OSPREY, FL 34229 The mailing address (if different); 4. Date of incorporation/qualification: 8/24/2000 P00000081485 Document number: 5. The name and street address of the current registered agent and registered office on file with the Floridz Department of State: (If resigned, enter resigned) ROBERT J. HARRIS, DECEASED 803 S. TAMIAMI TR., OSPREY, FL 34229 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DONNA-LEE RODEN, ESQ. 213 HARBOR DR. N. P.O. Box NOT secreptable VENICE, FL 34285 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. INGER, SMITH, DIRECTOR Printed or typod 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. If signing on behalf of an entity: DONNA-LES RODEN, ESQ. Typed or Printed Numes

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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