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Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

PENINSULA PROPERTY HOLDINGS, INC.

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Florida Department Of State, Kathrine Harris, Secretary Of State

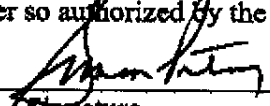
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS
STATEMENT OF CHANGE OF OFFICER AND/OR DIRECTOR**

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 and to reflect a change of officer and/or director.

- 1a. The name of the corporation is: Peninsula Property Holdings, Inc.
- 1b. Date of incorporation: October 6, 2000 Document Number: P00000094737
2. The name and address of the current registered agent and office: Jean M. Fisher
255 South Orange Avenue, Suite 1100
Orlando, FL 32801
3. The name and address of the new registered agent and office: Robert Granicz
(P.O. Box Not Acceptable) 3100 South McCall Road
Englewood, FL 34224

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such changes were authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Signature
11/27/2000
Date


Print Name: Simon Portnoy, President

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.

SIGNATURE 
Robert Granicz, Registered Agent
DATE _____

CR2E045

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE \$35.00

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