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levin/tannenbaum/wolff

(941)366-8491

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Division of Corporations

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DIVISION OF CORPORATIONS

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**REGISTERED AGENT CHANGE
WATERSIDE INVESTMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten signature and date: 6/26/03

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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: Waterside Investment Group, Inc.
2. The principal office address: CHANGE TO: 1225 Fruitville Road
Sarasota, FL 34236
3. The mailing address (if different): CHANGE TO: same as above

4. Date of incorporation/qualification: 10/10/2000 Document number: P00000095504

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SABA, Richard D. Esq.

2033 Main Street, Suite 303

Sarasota, FL 34237

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Chad L. Gates

1680 Fruitville Road, Suite 102

(P.O. Box or personal mailbox NOT acceptable)

Sarasota, FL 34236

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.

(Signature of an officer, chairman or vice chairman of the board)

Mark S. Miller, Director

(Printed or typed 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

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