

P00000113538

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JUL 08 2003

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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: L.A.A. Enterprises, Inc.
2. The mailing address of the corporation is: 111 E. Mason Street, Brandon, Florida 33511.
3. Date of incorporation/qualification: December 12, 2000
Document No. P00000113538.
4. The name and address of the current registered agent and office:

Stephen G. Connett
111 E. Mason Street
Brandon, Florida 33511

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

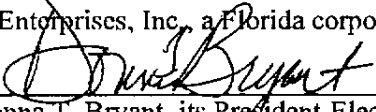
Donna T. Bryant
3900 South Florida Avenue
Suite 206
Lakeland, Florida 33813

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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.

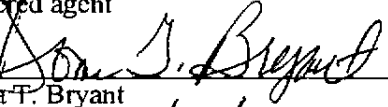
Such changed was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

LAA Enterprises, Inc., a Florida corporation

By: 
Donna T. Bryant, its President-Elect

Date: 6/26/03

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Donna T. Bryant

Date: 6/26/03