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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name : TULA MICHELE HAFF, ESQUIRE

Account Number : 120010000230 : (863)324-5880 Phone Fax Number

: (863)324-7786

REGISTERED AGENT CHANGE

ATR INVESTMENTS, INC.

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Certificate of Status	0
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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, 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.

- The name of the corporation: ATR INVESTMENTS, INC.
- 2. The mailing address of the corporation: P.O. Box 1352, Lake Wales, Florida 33859
- 3. Date of Incorporation/qualification: December 19, 2000 Document number: P00000115912
- The name and address of the current registered agent and office;

Corporation Services Company 1201 Hays Street Tallahassee, FL 32301-2525

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

(P. O. Box Not Acceptable)

Trina Hancock 4444 Walk in Water Road Lake Wales, Florida 33898

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.

Trina Hancock, Director/President

5.

December 5, 2001

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.

Trina Hancock, Registered Agent

December 5, 2001

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