Attorneys and Counselors at Law ROYAL PALM MALL

983 NORTH COLLIER BOULEVARD MARCO ISLAND, FLORIDA 34145

REPLY TO: P. O. BOX 109, MARCO ISLAND, FL 34146-0109

SALVATORE C. SCUDERI DONALD G. CHILDS TELEPHONE 941 / 394-3166 FAX 941 / 642-5657

March 19, 2001

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Florida Division of Corporation P.O. Box 6327
Tallahassee, FL 32314

RE: Donald G. Childs, P.A.

Dear Sir/Madam:

Enclosed please find for filing Statement of Change of Registered Office and Registered Agent for the above referenced corporation. Check in the amount of \$35.00 for the necessary filing fee is also enclosed herewith.

Please return the notice of filing to my office.

Sincerely,

SCUDERI & CHILDS

Donald G. Childs

DGC/ll

enclosures

SEGREJARY OF STATE TALLAHASSEG FLORID

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.052, 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:

- 1. The name of the corporation is: Donald G. Childs, P.A.
- 2. The mailing address of the corporation is: P.O. Box 109, Marco Island, FL 34146.
- 3. Date of incorporation/qualification: 12/29/00 Document number: P00000118034.
- 4. The name and address of the current registered agent and office:

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Agent)

Donald G. Childs 983 N. Collier Blvd. Marco Island, FL 34145

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.

Donald G. Childs, P.A.

By: Donald G. Childs, President Date

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.

Registered Agent Date

DONALD G CHILDS

Donald G. Childs