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LAW OFFICES

HARRIS, BARRETT, MANN & DEW

A FLORIDA LIMITED LIABILITY PARTNERSHIP

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P.O. DRAWER 1441  
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PLEASE REPLY TO:

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OF COUNSEL

Post Office Drawer 1441  
St. Petersburg, FL 33731-1441

June 1, 2001

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100004339361--9  
-06/04/01--01044--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is an executed Statement of Change of Registered Office or Registered Agent, or Both, for the named corporation along with a check in the amount of \$35.00.

If you have any questions, please call. Thank you for your assistance

Very truly yours

HARRIS, BARRETT, MANN & DEW

*Paul Herro, Secretary*  
for Samuel A. Roach

SAR\gh  
Enclosure

F:\HERROWF\Deborah\Secretary of State-Ltr.wpd

FILED  
01 JUN -4 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*cc 6/11  
ra chg*

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

**To the Secretary of State of the State of Florida.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is FUN TO SHOP, INC.

SECOND: The street address of its current registered office is 2424 22<sup>nd</sup> Street No., St. Petersburg, FL 33713

THIRD: The street address of its new registered office is 1715 West Cleveland St., Tampa, FL 33606.

FOURTH: The name of its current registered agent is Deborah Sue Evans.

FIFTH: The name of its new registered agent is Samuel A. Roach, Esq.

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

SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED: June 1, 2001.

FUN TO SHOP, INC

By: [Signature]  
As Its: President

**NEW AGENT'S WRITTEN CONSENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

FILING FEE: \$ 35.00

[Signature]  
Samuel A. Roach, Esq. (Registered Agent)

Date: 6-1-01

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

**FILED**  
JUN -4 AM 9:38  
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TALLAHASSEE, FLORIDA