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*****35.00 *****35.00

March 5, 2001

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32399

Re: Statement of Change of Registered Office and Registered Agent
BNJ NOBLE, INC.

Dear Sir/Madam:

Enclosed are:

1. Statement of Change of Registered Office and Registered Agent for BNJ Noble, Inc.
2. Our check number 3817 in the amount of \$35.

Very truly yours,

William H. Meeks

William H. Meeks
For the Firm

WHM/jal

Enclosures

cc: Mrs. Elizabeth L. Noble
Corporation Services Company

FILED
01 MAR -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charter No. P01000008507
Date Filed: January 23, 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is: BNJ NOBLE, INC.
2. The name and address of its present registered agent is:
Corporation Services Company
1201 Hays Street
Tallahassee, Florida 32301-2525
3. The name and street address to which its registered agent is to be changed is: O. Cox is not acceptable

ELIZABETH L. NOBLE
5408 Stirling Road
Davie, FL 33314
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: Elizabeth L. Noble
Elizabeth L. Noble, President
Date: February 16, 2001

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type name: ELIZABETH L. NOBLE

Signature: Elizabeth L. Noble Date: February 16, 2001