

P010000010382

STAMBAUGH & TARONE, P.A.

Attorneys At Law
180 Royal Palm Way, Suite 201
Palm Beach, Florida 33480

Telephone (561) 832-0272
Facsimile (561) 832-0062

Reginald G. Stambaugh*
Theodore T. Tarone, Jr.

*Board Certified Real Estate Attorney
Licensed to Practice in Tennessee

December 11, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004724188--2
-12/13/01--01029--003
*****35.00 *****35.00

Re: Statement of Change of Registered Office or registered Agent

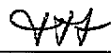
Dear Sir/Madam:

Enclosed please find the form Statement of Change of Registered Office or Registered Agent for Limited Liability Company with regard SEASIDE HOLDINGS, INC. I have included this firm's check in the sum of \$35.00 in payment of the applicable filing fees.

Thank you for your assistance. If you have any questions regarding the above, please do not hesitate to contact this office.

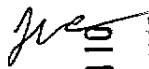
Sincerely yours,

STAMBAUGH & TARONE, P.A.


By: Theodore T. Tarone, Jr., Esq.

TTT:trc
Enc.

RA/RO change
12.14.01
①a


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 PM 1:52

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.

1. The name of the corporation: **SEASIDE HOLDINGS, INC.**
2. The mailing address of the corporation: **14092 HARBOR LANE
PALM BEACH GARDENS, FL 33410**
3. Date of incorporation: **01/26/2001**
Document Number: **P01000010382**
4. The name and address of the current registered agent and office:

**JAMES D. RYAN
11891 US HIGHWAY ONE, SUITE 201
NORTH PALM BEACH, FL 33408**

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

**THEODORE T. TARONE, JR
C/O STAMBAUGH, REGINALD G.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 PM 1:52

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.

Signature of officer

Date

Printed Name: JOHN E. HIGLEY, VICE PRESIDENT

Having been named as registered agent and to accept service of process of 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.

Theodore T. Tarone, Jr., Esq., Registered Agent

Nov. 30, 2001

Date

If signing on behalf of an entity:

Printed Name:

Capacity

Filing Fee \$35.00