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October 9, 2001

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

800004632098-4  
-10/11/01--01058--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Montague Land Development, Inc.

Dear Sir or Madam:

Enclosed is the Statement of Change of Registered Agent and Office Montague Land Development, Inc., along with a check in the amount of \$35.00. The check is to cover the following costs:

-Filing fee                \$35.00

Please file that Statement of Change as soon as possible. Please call if you have any questions. Thank you for your assistance.

Sincerely yours,

GATLIN & BIRCH, P.A.

*Dean W. Birch*  
DEAN W. BIRCH, ESQUIRE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 11 PM 12:57

FILED

DWB/pkc

Enclosures

Copy to:        Mr. Tom Fairfield Brown, Sr.

*RA Change*  
*10-12-01*  
*DWS*

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

Date: 9-19-2001

To: The Florida Department of State  
Division of Corporations

Pursuant to Section 607.0502, Florida Statutes, MONTAGUE LAND DEVELOPMENT, INC., a Florida corporation, is filing this document to change the registered agent and registered office of MONTAGUE LAND DEVELOPMENT, INC., and in support thereof, would state as follows:

1. The name of the corporation is MONTAGUE LAND DEVELOPMENT, INC.

2. The name of the corporation's current registered agent, and the street address of the corporation's current registered office, are as follows:

William E. Laughridge  
10720 Montague Rd.  
Tampa, FL 33626

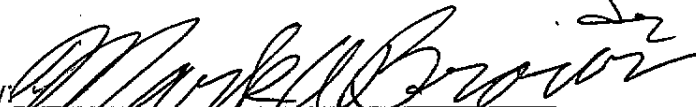
3. The name of the corporation's new registered agent, and the street address of the corporation's new registered office, are as follows:

Anna K. Laughridge  
10720 Montague St.  
Tampa, FL 33626

4. That after the above changes, the street address of the corporation's registered office, and the business office of its registered agent, are identical.


5. That the above changes were authorized by a duly adopted resolution of the Board of Directors of the corporation, and the officer signing below is duly authorized to execute this document on behalf of the corporation.

MONTAGUE LAND DEVELOPMENT, INC.,

By:   
MARK A. BROWN, SR., its President

**CONSENT TO APPOINTMENT**

I, the undersigned, hereby acknowledge that I am familiar with and accept the duties, obligations and responsibilities as registered agent for this corporation.

  
ANNA K. LAUGHRIDGE - REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA