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VANNESS & VANNESS, T.A.

ATTORNEYS AND COUNSELORS AT LAW

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June 15, 2001

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

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-06/25/01--01114--001
*****35.00 *****35.00


Re: CHS Site Development, Inc.

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation as well as our check in the amount of \$35.00 to cover the costs involved with filing same. After filing this statement, please return a copy to this office for our records.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,


Thomas M. VanNess, Jr.

:kh

Encls. (as stated)

FILED
01 JUN 25 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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(2)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, 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: CHS SITE DEVELOPMENT, INC.
- 1a. Date of incorporation: MARCH 26, 2001
- Document Number: P01000032050

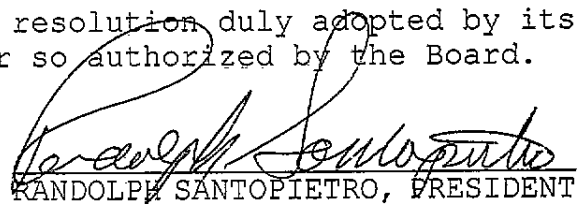
2. The name and address of the current registered agent and office: RON A. RHOADES
2428 NORTH ESSEX AVENUE
HERNANDO, FL 34442
3. The name and address of the new registered agent and office: RANDOLPH SANTOPIETRO
THREE BYRSONIMA COURT SOUTH
HOMOSASSA, FL 34446

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

The street address of its registered agent 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:

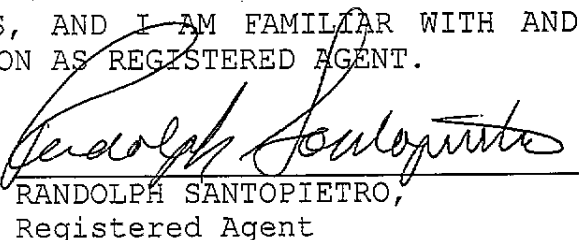

RANDOLPH SANTOPIETRO, PRESIDENT

DATE:

JUNE 12, 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.

SIGNATURE:


RANDOLPH SANTOPIETRO,
Registered Agent

DATE:

JUNE 12, 2001