POIOCO 44330 Jeffery D. Fry 5024 FAIRFAY West Lakeland FL 33813

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(7/97)

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

the undersigned corporation organized under the laws of the State of <u>Flor(c)</u> q submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
The name of the corporation: J. D. Fry, Inc.
2. The mailing address of the corporation: 5024 Fairfay West
Lakeland FL. 33813
3. Date of incorporation/qualification: Davil 30, 2001 Document number: P01000044330
1. The name and address of the current registered agent and office:
Adam Airith
500 South Florida Avenue Suite 800
Lakeland Florida 33802-4267
The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Jeffery D. Fry
5024 Fairfax West
Lakeland florida 33813
The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board.
(Signature of a forficer chairman or vice chairman of the board) (Date)
Teffery D. Fry
(Printed or typed name and title)
laving been named as registered agent and to accept service of process for the above stated orporation, I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as egistered agent.
Jelfers D Fors 4/27/02
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
(Capacity)

* * * FILING FEE: \$35.00 * * *