

P01000064882

**BIG MAN, INC.**  
7108 Richard Lane Road East  
Milton, FL. 32583  
850-983-9458

July 11, 2001

Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL. 32314

To whom it may concern:

This letter is being written to make changes to the Articles of Incorporation for **BIG MAN, INC.** Document Number **P01000064882**.

The changes are regarding the Director, Registered Agent and Registered Office for this Corporation. The following individuals will no longer be associated with this Corporation effective this date.

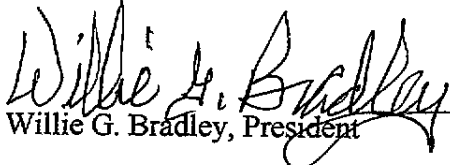
J. Paul Fitzgerald – Director  
Kenneth L. Brooks, Jr. – Director and Registered Agent  
Randall A. Werre – Director  
Address: 6839 Caroline Street  
Milton, FL. 32570

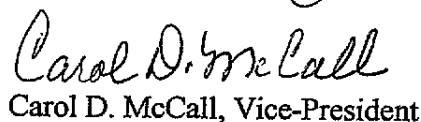
400004477724--7  
-07/16/01--01097--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Fitzgerald & Brooks – Registered Office  
6839 Caroline Street  
Milton, FL. 32570

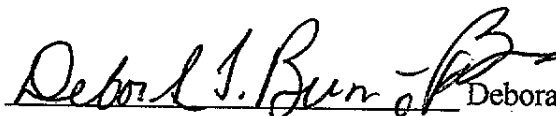
Attached please find a Statement of Change of Registered Office and Registered Agent for Corporations for **BIG MAN, INC.** is being filed with this letter to establish a new Registered Agent and Registered Office.

Sincerely,

  
Willie G. Bradley, President

  
Carol D. McCall, Vice-President

RA Chg.

Witness:   
Deborah L. Bivines-Burns

V. SHEPARD

JUL 18 2001

FILED  
SECRETARY OF CORPORATIONS  
01 JUL 16 AM 10:00

**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 : BIG MAN, INC.

2. The mailing address of the corporation : 7108 RICHARD LANE RD E  
MILTON FLORIDA 32583

3. Date of incorporation/qualification: JUNE 29 2001 Document number: PD100006488

4. The name and address of the current registered agent and office:

KENNETH L. BROOKS JR  
6839 CAROLINE ST  
MILTON FLORIDA 32570

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

WILLIE G. BRADLEY  
7108 RICHARD LANE RD E  
MILTON FLORIDA 32583

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.

Carol D. McCall

(Signature of an officer, chairman or vice chairman of the board)

JULY 12, 2001  
(Date)

CAROL D. MCCALL VICE PRESIDENT  
(Printed or typed name and title)

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

Willie G. Bradley  
(Signature of Registered Agent)

JULY 12, 2001  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 16 AM 10:00