

P01000082152

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 8:11

September 5, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800004578928--8
-09/10/01--01117--004
*****35.00 *****35.00

Re: Statement of Change of Registered Office
and Registered Agent of Clarney Investments, Inc.

Dear Sir:

I am enclosing herewith the original Statement of Change of Registered Office and Registered Agent of Clarney Investments, Inc. changing the registered agent and address of the registered agent of the Corporation.

Also enclosed is a check payable to the Florida Secretary of State in the amount of \$35.00 for your fee.

Please date stamp the copy of this letter with the date of filing of the Statement of Change and return the same to me in the self-addressed, stamped envelope provided for that purpose.

If there are any difficulties, please give me a call.

Sincerely,



William A. Wares

cc: Corporation Services Corporation

Enclosure

RA Chg.

V. SHEPARD SEP 17 2001

CHARTER NO. P01000082152
DATE FILED: August 20, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Clarney Investments, Inc.

2. The name and street address of its present registered agent is

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which the registered agent is to be changed is

William A. Wares
4407 Carrollwood Village Drive
Tampa, Florida 33624

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted

by its board of directors dated August 29, 2001.

DATED: AUGUST 29, 2001



LEO L. LARKIN
DIRECTOR



WILLIAM A. WARES
DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS BY THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DATED: AUGUST 29, 2001



WILLIAM A. WARES