

12/05/01 11:00 FAX

Division of Corporations

P01000110899

Florida Department of State

Division of Corporations

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Katharine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407)246-8692  
Fax Number : (407)423-7014

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REGISTERED AGENT CHANGE

NANA'S CLOTHESLINE, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RA Change

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DC

# 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 : Nana's Clothesline, Inc.
2. The mailing address of the corporation : 6437 Cocos Drive, Ft. Myers, Florida 33908
3. Date of incorporation/qualification: 11/20/01 Document number: P01000110899
4. The name and address of the current registered agent and office:

Randolph J. Rush

250 Park Avenue South, 5th Floor

Winter Park, Florida 32789

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

Connie S. Mercer

6437 Cocos Drive

Ft. Myers, Florida 33908

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.

Connie S. Mercer  
(Signature of an officer, chairman or vice chairman of the board)

11/29/01  
(Date)

Connie S. Mercer, 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.

Connie S. Mercer  
(Signature of Registered Agent)

11/29/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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