

COLLIER & COFFIELD

ATTORNEYS AT LAW

P. COLLEEN COFFIELD
ADMITTED IN FLORIDA AND LOUISIANA

BRUCE CLAYTON COLLIER
ADMITTED IN LOUISIANA ONLY

1719 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FLORIDA 32459
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December 27, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-01/02/02--01013--008
*****35.00 *****35.00

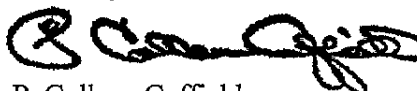
Re: Bodega, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of a **Statement of Change of Registered Office or Registered Agent or Both for Corporations** in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the fee in this respect. Upon filing, please return the copy of the Statement of Change or confirmation that the change was accomplished.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,



P. Colleen Coffield

PCC:scw

Enclosure: as stated above

cc: Mr. and Mrs. Martin Ireland

*PO Change
1-11-02
PCC*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**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 : Bodega, Inc.

2. The mailing address of the corporation : 156 Rachel Road, Santa Rosa Beach,
Florida 32459

3. Date of incorporation/qualification: 12/04/01 Document number: P01000115592

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

Martin Ireland

156 Rachel Road

Santa Rosa Beach, FL 32459

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

Martin Ireland

2298 W. County Hwy. 30A, Unit #2

Santa Rosa Beach, FL 32459

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.

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

12/27/01
(Date)

Martin Ireland, 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.

Martin Ireland
(Signature of Registered Agent)

12/27/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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