

LANGFORD & HILL, P.A.

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April 23, 2002

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: James Scott Investments, Inc.  
Date of Incorporation: 3/26/02  
Document No.: P02000033284

500005361715--0  
-04/29/02--01012--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for James Scott Investments, Inc. along with our check in the amount of \$35.00 made payable to the Secretary of State for the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

E. C. Langford

ECL/pac  
Enclosures

cc: UCC Filing & Search Services, Inc.  
P:\Users\ECL\James Scott Investments Inc\Secretary of State Ltr 4-23-02.wp

FILED  
02 APR 26 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000033284  
ECL/pac  
4-26-02

**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 : James Scott Investments, Inc.

2. The mailing address of the corporation : 1715 West Cleveland Street  
Tampa, FL 33606

3. Date of incorporation/qualification: March 26, 2002 Document number: P02000033284

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

UCC Filing & Search Services, Inc.

526 East Park Avenue

Tallahassee, Florida 32301

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

E. C. Langford

1715 West Cleveland Street

Tampa, Florida 33606

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.

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

4-23-02  
(Date)

E. C. Langford, 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.

(Signature of Registered Agent)

4-23-02  
(Date)

If signing on behalf of an entity:

E. C. Langford

(Typed or Printed Name)

President

(Capacity)

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