

JUN 20-2003 12:44

GUNSTER, YOAKLEY, ETAL.

P02000045295

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

TAM TAMIAMI, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$96.25

PA Change
06/20/03

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TAM Tamiami, Inc.
2. The principal office address and the mailing address:

8556 Palm Parkway
Orlando, Florida 32836

3. Date of Incorporation: April 25, 2002 Document Number: P02000045295
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


James R. Kay
11505 Fairchild Gardens Ave., Suite 203
Palm Beach Gardens, Florida 33410

5. The name and street address of the new registered agent and registered office:

Valdes-Fauli Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401

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, or the corporation has been notified in writing of the change.


Susan L. Clark, Vice President

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Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligation of its position as registered agent.

VALDES-FAULI CORPORATE SERVICES, INC.

BY:

David H. Bates

David Bates, Vice President

Date:

June 19, 2003

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TOTAL P.03