

PO2 0000 55403

FCI  
2716 New Circle #101  
Ocala, FL 34761

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

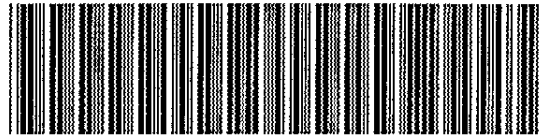
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PO2 0000 55403  
2006-12-03  
MCM

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIRST CAPITAL INVESTORS, INC.  
2. The principal office address: 2716 REW CIRCLE, Ste 101  
OCFEE, FL 34761  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5-16-02 Document number: P02000055403

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LINWOOD C. MEEHAN III  
1080 Woodcock Rd, Ste 276  
ORLANDO FL 32803

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LINWOOD C. MEEHAN III  
2716 Rew Circle, Ste 101  
(P.O. Box or personal mailbox NOT acceptable)  
OCFEE, FL 34761

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

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

LINWOOD C. MEEHAN III, PRESIDENT  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

6-2-03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314