

R020006067343

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 11 PM 3:59

MEMO-LETTER

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

DATE 7/9/02
SUBJECT Barto Investments, Inc.
200006334362--6
-07/11/02-01050-024
*****35.00 *****35.00

Enclosed Please Find a Statement of Change of
Registered Office or Registered Agents along with a
check for \$35.00 for necessary action.

Please Do not hesitate to call our office
if you have any Questions.

Thank you,
(Signature)

V SHEPARD JUL 18 2002

RA Chg.

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 is: Bart's Investments, Inc.

2. The mailing address of the corporation is: 14871 Hole in One Circle, #105

Fort Myers, FL 33919

3. Date of incorporation/qualification: June 18, 2002 Document number: P02000067343

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 and office: (P. O. Box Not Acceptable)

Joseph Bartkiewicz

14871 Hole in One Circle, #105

Fort Myers, FL 33919

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02 JUL 11 PM 3:56

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]
(Signature of an officer, chairman of the board)

7/9/02
(Date)

JOSEPH J. BARTKIEWICZ 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]
(Signature of Registered Agent)

7/9/02
(Date)

If signing on behalf of an entity:

JOSEPH J. BARTKIEWICZ
(Typed or Printed Name)

PRESIDENT
(Capacity)

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