

P02000068796

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 15, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: LynnBridge Enterprises, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Statement of Change of Registered Office and Registered Agent of the above-referenced corporation. Also enclosed is my check in the amount of \$35.00 for your filing fee.

Please return a copy to this office indicating the filing date in the envelope provided.

Very truly yours,



James W. Denhardt

Enclosures

JWD/law
59542155.iss

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED

05 FEB 17 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, 607.1508, or 607.508,

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 is LYNNBRIDGE ENTERPRISES, INC.
2. The principal office address of the corporation is 2810 34th Street North, St. Petersburg, Florida 33713, and the mailing address is the same.
3. The date of incorporation/qualification of the corporation is June 20, 2002, and the Document Number is P02000068796.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State are: Anna Lynn Martin, 5716 South Manhattan, Tampa, Florida 33616.
5. The name and street address of the new registered agent and the new registered office are:

JAMES W. DENHARDT

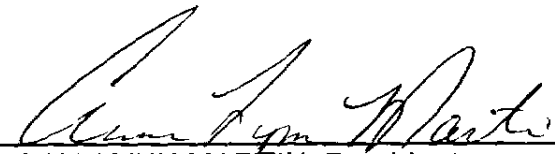
2700 First Avenue North

St. Petersburg, Florida 33713

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.

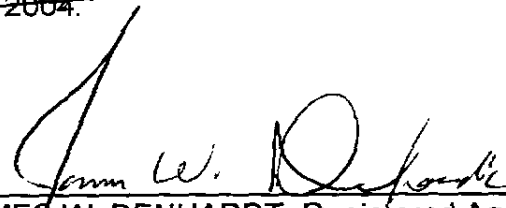
DATED this 15th day of ~~October, 2004.~~ *February, 2005.*


ANNA LYNN MARTIN, President

ACCEPTANCE

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.

DATED this 15th day of ~~October, 2004.~~ *February, 2005.*


JAMES W. DENHARDT, Registered Agent