

MAY 15 2008 5:57 AM
Division of Corporations

BUSH ROSS P.A.

NO 5220

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PO2000095142

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : I19990000150
Phone : (813) 224-9255
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

DM BRANDON HOLDINGS, INC.

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MAY. 15. 2008 5:58PM

BUSH ROSS P A

NO. 5220 P. 2

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COVER LETTER

To: Amendment Section
Division of Corporations

SUBJECT: DM Brandon Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000095142

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Celeste Perrino
(Name of Contact Person)

Bush Ross, P.A.
(Firm/Company)

1801 North Highland Avenue
(Address)

Tampa, Florida 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Celeste Perrino at (813) 204-6425
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508, 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: DM Brandon Holdings, Inc.
2. The principal office address: 35534 SR 54, Zephyrhills, FL 33541
3. The mailing address (if different): P. O. Box 290298, Tampa, FL 33687-0298
4. Date of incorporation/qualification: 09/03/2002 Document number: P02000095142
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marian H. Sbar
220 S. Franklin Street
Tampa, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bush Ross Registered Agent Services, LLC
1801 North Highland Avenue
Tampa, Florida 33602

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 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 or director)

 (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. Of, 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)

May 14, 2008
 (Date)

If signing on behalf of an entity:

Adriano Perno, via Perno
 (Typed or Printed Name)

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

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

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