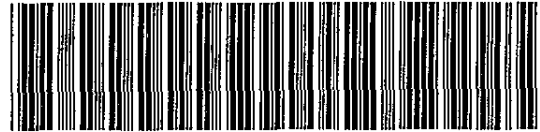


P02000111767

(Requestor's Name)

(Address)

(Address)



300040785203

JOHN H. ZEHMER

822 A1A NORTH

SUITE 315

PONTE VEDRA BEACH, FL 32082

09/03/04--01026--027 **35.00

(Document Number)

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Ro Change

09/13/04

DC

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION

Pursuant to the provisions of sections 607.0502(3), 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 in the State of Florida.

1. The name of the corporation: **Nicassio Corporation South.**
2. The principal office address: 721 U.S. Highway One, Suite 223/224, N. Palm Beach, Florida 33408
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: October 17, 2002 / Document number: P02000111767
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John H. Zehmer
818 A1A North
Suite 301
Ponte Vedra Beach, Florida 32082

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

John H. Zehmer
822 A1A North
Suite 315
Ponte Vedra Beach, Florida 32082

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The street address of the corporation's registered office and street address of the business office of its registered agent, as changed, will be identical.

The corporation has been notified in writing of the change.

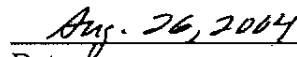


John H. Zehmer, Registered Agent

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 the 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 of Registered Agent



Date