

P02000132203

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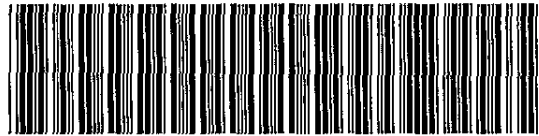
(Business Entity Name)

(Document Number)

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K.A. Chang

C. Coulllette JUL 14 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 482858 7304333

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : July 14, 2005

ORDER TIME : 9:38 AM

ORDER NO. : 482858-010

CUSTOMER NO: 7304333

CUSTOMER: Scott M. Ketchum, Esq
Scott M. Ketchum, P.a.
Goodlette Professional Center
692 Goodlette Road North
Naples, FL 34102

CHANGE OF AGENT

NAME: DIPPER DEL OF NAPLES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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

1. The name of the corporation: Dipper Del of Naples, Inc.
2. The principal office address: 9000 Gulf Shore Drive, Naples, FL 34108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/16/2002 Document number: P02000132203
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James H. Siesky

1000 Tamiami Trail N, Suite 201

Naples, FL 34102

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

Scott M. Ketchum, Esq.

692 Goodlette Rd N

(P.O. Box NOT acceptable)

Naples, FL 34102

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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)

Robert Woitzik

Robert WOITZIK
(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)

7/13/05
(Date)

If signing on behalf of an entity:

(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