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WILLIAM E. SHENKO, JR., P.A.
ATTORNEY AT LAW

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1661 ESTERO BOULEVARD, SUITE 2
FORT MYERS BEACH, FL 33931
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February 20, 2003

*Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327*

Re: Landlubber's Marine Co.

To Whom It May Concern:

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced companies. Also enclosed is a check in the amount of \$35.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,



William E. Shenko, Jr.

*WESJr/bd
enclosures*

Charter No. P03000021258
Date Filed 2/21/03

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Landlubber's Marine Co.
2. The name and address of its present registered agent is:

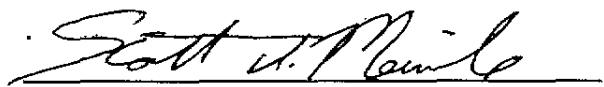
Filings, Inc.
3732 NW 16th Street
Fort Lauderdale, FL 33311

3. The name and street address to which its registered agent is to be changed is:

Scott J. Meinke
16820 San Carlos Boulevard
Fort Myers, FL 33908

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

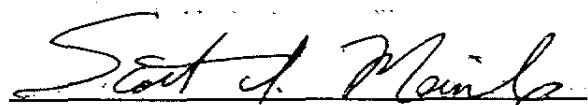
Dated this 21 day of Feb., 2003.



Scott J. Meinke, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 21 day of Feb., 2003.



Scott J. Meinke, Agent

03 APR 14 AM 10:11

FLORIDA STATE
ATTORNEY'S OFFICE
TALLAHASSEE, FLORIDA

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