

P03000049399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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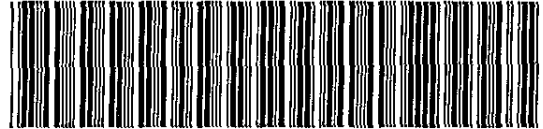
(Business Entity Name)

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TALLAHASSEE, FLORIDA

R/A Change

AM
7/10/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SHAMROCK GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: P 03000049399

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:

RICHARD S. BLUNT, ESQ
(Name of person)

(Name of firm/company)

1311 N. CHURCH AVE.
(Address)

TAMPA, FL 33607
(City/state and zip code)

For further information concerning this matter, please call:

RICHARD S. BLUNT at (813) 879-0061
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of the Florida Corporation Act, 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.

1. The name of the corporation is THE SHAMROCK GROUP, INC.
2. The name and address of its present registered agent is Terence F. Murphy, 8205 Solano Bay Loop, #122, Tampa, Florida 33635.
3. The name and street address to which its registered agent is changed is RICHARD S. BLUNT, Esquire, 1311 North Church Avenue, Tampa, Florida 33607.
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.

Michael C. Murphy
President

Signature

President

Date

7/2/03

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 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.

Richard S. Blunt

Signature

Agent

Date

7/3/03