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FAX NO.

P. 01

Division of Corporations

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PO30000073373

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Division of Corporations
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Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
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REGISTERED AGENT CHANGE

FRANDI HOLDINGS, INC.

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FAX NO.

P. 03



October 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRANDI HOLDINGS, INC.
3259 LAKEVIEW DR.
LONGWOOD, FL 32779

SUBJECT: FRANDI HOLDINGS, INC.
REF: P03000073323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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: FRANDI HOLDINGS, INC.
2. The principal office address: 3259 LAKEVIEW DRIVE, LONGWOOD, FL 32779
3. The mailing address (if different):
4. Date of incorporation/qualification: July 2, 2003 Document Number: P03000073323
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William R. Lowman, Jr.
315 East Robinson St., Suite 600
Orlando, FL 32801

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

Stephen B. Hatcher, Esq.
315 E. Robinson Street, Suite 600
Orlando, FL 32801 U.S.A.

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.

Pamela G. Fidanzzi

(Signature of an officer, chairman or vice chairman of the board)

Pamela G. Fidanzzi, President
(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.

Stephen B. Hatcher

(Signature of Registered Agent)

10/22/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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