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Refer to File No.

Writer's Direct Dial No.

20031063  
August 5, 2003

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Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Sharon Possick Lange, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/skb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
SHARON POSSICK LANGE, INC.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Sharon Possick Lange, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 9967 57<sup>th</sup> Avenue North, St. Petersburg, FL 33708.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Charles G. Possick.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED:

7/29/03

SHARON POSSICK LANGE, INC.

By:

Sharon Possick Lange

Sharon Possick Lange, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Charles G. Possick

Charles G. Possick, Registered Agent

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