

PO3000101302

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

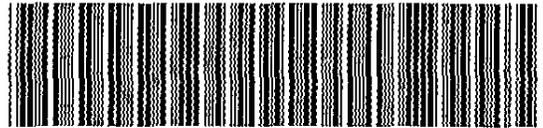
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LANGFORD, HILL & WILLIAMS, P.A.

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September 22, 2003

Author's E-mail Address:
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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sands Development, Inc.
Document Number: P03000101302
Incorporation: 9/15/03

Dear Sir/Madam:

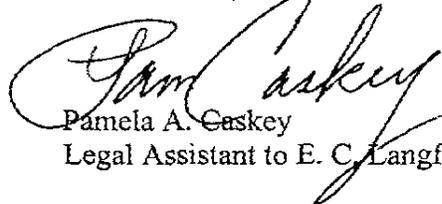
Enclosed for filing is a Statement of Change of Registered Office and Registered Agent or Both for Corporations for Sands Development, Inc.

Also enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, to cover the cost of filing this change.

If you need any additional information in order to process this matter, please let us know.

Very truly yours,

LANGFORD, HILL & WILLIAMS, P.A.


Pamela A. Caskey
Legal Assistant to E. C. Langford

Enclosures

cc: UCC Filing & Search Services, Inc.

P:\Users\ECL\Sands Development, Inc\Secretary of State Ltr Re RA Change 9-22-03.wpd

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: Sands Development, Inc.
2. The mailing address of the corporation is: 1715 West Cleveland Street, Tampa, FL 33606
3. Date of incorporation/qualification: September 15, 2003 Document number: P03000101302
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
E. C. Langford
1715 West Cleveland Street
Tampa, FL 33606

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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.

Signature of an officer, chairman or vice chairman of the board: George H. Lorton
Date: 9/19/03

George H. Lorton, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature of Registered Agent: [Signature]
Date: 9-22-03

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***