

MAR 30-04 TUE 10:42 AM

FAX NO.

Division of Corporations

Page 1 of 3

Map 3, Inc.
Change of Registered Agent
8957.040077

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
Fax Number : (904) 356-7330

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

NURSERYMEN'S CONNECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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MAR-30-04 TUE 09:43 AM

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P. 02

H04000066799 3

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.

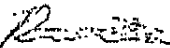
1. The name of the corporation: Nurserymen's Connection, Inc.
2. The principal office address: 33376 Rowntree Drive, Dade City, Florida 33523
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/04 Document number: P04000016233
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Gregg A. Lynch
14144 Sixth Street
Dade City, Florida 33525

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

Edward C. Akel
One Independent Drive, Suite 2301
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, Florida 32202

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.

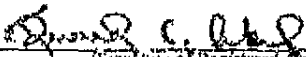


(Signature of an officer or director)

Hong Tu, Director

(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.



(Signature of Registered Agent) Edward C. Akel

March 30, 2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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