

P04000030101

HIG Inc.

206 SW 21st Ave

Ocala, FL 34474

(Address)

(City/State/Zip/Phone #)

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[Handwritten signature]

R. Alhargyl

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

As a result 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAGINS INVESTMENT GROUP INC.
2. The principal office address: 206 SW 21ST AVE. OCALA, FL 34474
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: FEB 12, 2004 Document number: PO4000030101
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

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

MARIO A. HAGINS
206 SW 21ST AVE.
(P.O. Box or personal mailbox NOT acceptable)
OCALA, FL 34474

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

Karon Johnson VP
(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]
(Signature of Registered Agent)

OCTOBER 18, 2004
(Date)

Witnessing on behalf of an entity.

(Typed or Printed Name)

(Capacity)

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