

P04000034832

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 288209 7421334

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2005

ORDER TIME : 10:10 AM

ORDER NO. : 288209-005

CUSTOMER NO: 7421334 .

CUSTOMER: Ms. Deborah Longworth
Ms. Deborah Longworth
110 Windridge Lane

Panama City Bea, FL 32413

CHANGE OF AGENT

NAME: LONGWORTH PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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

1. The name of the corporation: LONGWORTH PROPERTIES, INC.
2. The principal office address: 110 Windridge Ln.
Panama City Beach, FL 32413
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2004 Document number: PD04000034832

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Deborah Longworth

110 Windridge Ln.

(P.O. Box NOT acceptable)

Panama City Beach, FL 32413

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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, or the corporation has been notified in writing of the change.

Deborah Longworth
(Signature of an officer or director)

Deborah Longworth, 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.

Corporation Service Company

By _____

(Signature of Registered Agent)

3/24/05

(Date)

If signing on behalf of an entity:

Deborah Longworth

(Typed or Printed Name)

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

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