

PO4000095501

ERIK C. LARSEN, P.A.
243 W. Park Avenue
Winter Park, FL 32789

Auto reg

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 21 2004

RA change

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: LOCKHART MANAGEMENT SERVICES, INC.

1b. Date of incorporation 6/23/04 Document number P04000095501

2. The name and address of the current registered agent and office:

ERIK C. LARSEN, 243 W. Park Ave., Suite 201

Winter Park, FL 32789

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

ROY DUNVILLE, 5291 W. Oakridge Road

Orlando, FL 32819

The street address of its registered agent 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]
SIGNATURE

Sept. 10, 2004
DATE

Roy Dunville, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

(Registered Agent) Roy Dunville

DATE Sept 10, 2004

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314