

P04000129743

JUL 13 2010 11 22AM
Division of Corporations

TRENAM KEMKER

NO. 1774

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Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
VALET WASTE PROPERTIES, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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TRENAM KEMKER

NO. 1774 P. 2

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

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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: Valet Waste Properties, Inc.
2. The principal office address: 1306 East 4th Avenue, Tampa, Florida 33605
3. The mailing address (if different): 601 North Ashley Drive, Suite 700 Tampa FL 33602
4. Date of incorporation/qualification: 8/14/04 Document number: P04000129743
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David A. Beyer, c/o DLA Piper US LLP

100 North Tampa Street, Suite 2200

Tampa, Florida 33602

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

TK Registered Agent, Inc.

101 E. Kennedy Boulevard, Suite 2700

P.O. Box NOT acceptable

Tampa, Florida 33602

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 an officer or director

Michael Ferris
Printer 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

7/13/10
Date

If signing on behalf of an entity:

Dean A. Kent

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

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