

POS 00020959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

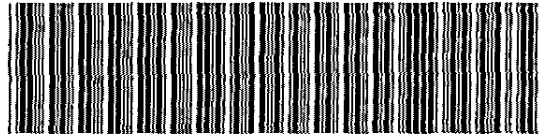
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400050868444

04/25/05--01023--011 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 25 PM 3:37

FILED

PS 5/3/05
RA/100

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
GEORGE G. COLLINS, JR.*
MICHAEL J. GARAVAGLIA
RONALD KEITH LAWN**
LISA N. THOMPSON***
BRUCE R. ABERNETHY, JR., OF COUNSEL***
STEVEN L. HENDERSON, OF COUNSEL*

PLEASE REPLY TO:
POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686
772-231-4343
TELEFAX: 772-234-5213
INTERNET: CBC@VEROLAW.COM

*BOARD CERTIFIED IN REAL ESTATE

**MASTER OF LAWS IN TAXATION

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

*ALSO ADMITTED IN DC AND SC

April 21, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Rabbit Run, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of a Statement of Change of Registered Office and together with a check in the amount of \$35.00 representing the filing fee. I would appreciate your filing the original with your office and returning the conformed copy acknowledging the changes indicated.

Thank you for your consideration; and if you require any additional information, please contact me.

Sincerely,

Janet Carney Croom
(mja)
Janet Carney Croom

JCC/mja
Enclosures

**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: Rabbit Run, Inc.
2. The principal office address: 11 Stoney Point Lane
Surry, Maine 04684
3. The mailing address (if different): 11 Stoney Point Lane
Surry, Maine 04684
4. Date of incorporation/qualification: 02/09/2005 Document number: P05000020959

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

Janet Carney Croom
Clem, Vocelle & Berg Law Firm
3333 20th Street
Vero Beach, Florida 32960

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

Janet Carney Croom, Esq.
Collins, Brown, Caldwell, Barkett & Garavaglia Chartered
756 Beachland Boulevard
(P.O. Box NOT acceptable)
Vero Beach, Florida 32963

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.

Dana Dimier
(Signature of an officer or director)

Dana Dimier, President
(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)

April 8, 2005
(Date)

If signing on behalf of an entity:

Janet Carney Croom
(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