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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

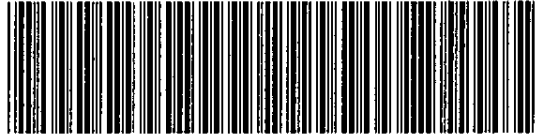
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2009 APR -7 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A
C/10/09
SP

Clark, Partington, Hart, Larry, Bond & Stackhouse

ATTORNEYS AT LAW
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Office of Kirby H. Williams

Offices:

Destin, Florida
Pensacola, Florida

April 6, 2009

Via Federal Express

Department of State
Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, FL 32301

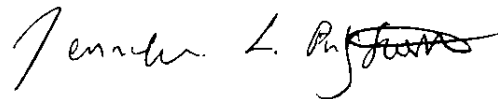
**RE: Navarre 33, Inc.
Change of Registered Agent
CPH File No.: 05-6598**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Navarre 33, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please let us know if you have any questions or need anything further.

Sincerely,



Jennifer L. Pinkston
Real Estate Legal Assistant

Enc: as stated

cc: Daniel A. Bowers, Jr.

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: Navarre 33, Inc.
2. The principal office address: 296 S. Ferdon Boulevard, Suite 25, Crestview, FL 32536
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/19/05 Document number: P05000057768
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)

Chad McDaniel

296 S. Ferdon Boulevard, Suite 25

Crestview, FL 32536

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

Daniel A. Bowers, Jr.

296 S. Ferdon Boulevard, Suite 25

(P.O. Box NOT acceptable)

Crestview, FL 32536

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.

W. R. McKelvy
(Signature of an officer or director)

William R. McKelvy, Director
(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.

Daniel A. Bowers Jr.
(Signature of Registered Agent)

3-31-2009
(Date)

If signing on behalf of an entity:

Daniel A Bowers Jr
(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
CR2B045 (8/05)

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2009 APR -7 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA