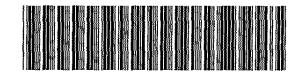
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AND AND -9 PM 1: 41

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: PRIM ROSE GARDEN COMPANY (Name of Corporation)
DOCUMENT NUMBER: P0500078134
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARON K. SCHAFFWER (Name of Contact Person)
PRIMILOSE GARDEN COMPANY (Firm/Company)
2635 CURRY FORD ROAD (Address)
Olumbo, FL 3280L (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (407) 238-9899 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: PRIMPOSE CIARDED COMPANY
2. The principal office address: 2435 Curry Ford ROAD
ORIANDO, FL 328de
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/31/2005 Document number: P05000078136
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JERRELL M. DAVIS
2635 Coppy FORD FORD
Olyanoo, FL 3280Ce = 50 8
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
AARON K SCHAFFIFR TO THE
2635 CUERY FORD ROAD
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.
JERRALIE OF AN DAVIS TNEORPORATOR
I hereby accept the appointment as registered agent and agree to act in this capacity. I further tagree 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.
Man Signature of Resigned Agent) 24 July 200 (O
If signing on behalf of an entity:
(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
CR2E045 (8/05)