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**PHILIP F. KEIDAISH, JR., P.A.**

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.

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SUITE 300  
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TELEPHONE (407) 682-7711  
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November 15, 2005

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and/or Registered Agent of  
Triple M Development, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporations. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

**CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 NOV 17 PM 2:29

Name of Corporation:

Triple M Development, Inc.

Present registered office (before change):

3732 N. W. 16<sup>th</sup> Street  
Fort Lauderdale, Florida 33311

New registered office:

320 West Sabal Palm Place  
Suite 300  
Longwood, Florida 32779

Present registered agent (before change):

Filings, Inc.

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by Board of Directors of Triple M Development, Inc.

Date: June 23, 2005

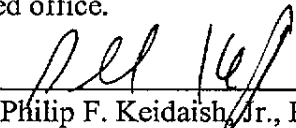
**TRIPLE M DEVELOPMENT, INC.**

By: 

ARTHUR V. MARTIN, PRESIDENT

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
Philip F. Keidaish, Jr., Registered Agent