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CARROLL BARROLL SECTION



JAMES LARRY NICHOLS, P.A.

ATTORNEY AND COUNSELOR AT LAW

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FORT MYERS, FLORIDA 33919

February 28, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

FVW INVESTMENTS CORP

Enclosed please find a Statement of Change of Register Agent for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you,

JAMES LARRY NICHOL

Attorney at Law

JLN/dmt

Enclosures - as indicated

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: FVW INVESTMENT CORP
- 1a. Date of incorporation: January 27, 2006 Document number P06000013775
- 2. The name and address of the current registered agent and office:

WENDY J. SAWDON 28213 Islet Trail, Bonita Springs, Florida 34135

3. The name and address of the new registered agent and office: (P.O. Box not acceptable)

JAMES LARRY NICHOLS, ESQUIRE

8191 College Parkway, Suite 204

Fort Myers, Florida 33919

The street address of its registered agent 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.

Signature Wendy J. Sawdon, President

Date: March 7, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

JAMES LARRY NICHOLS (Registered Agent

Date: March ________, 2006