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WILLIAM E. SHENKO, JR., P.A.

WILLIAM E. SHENKO, JR.

1661 ESTERO BOULEVARD, SUITE 24 FORT MYERS BEACH, FL 33931

Telephone: (239) 463-3100 Facsimile: (239) 463-2288 E-mail: beachlaw@earthlink.net

February 24, 2006

Secretary of State Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

Re: Maureen Guenther, P.A.

To Whom It May Concern:

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced company. Also enclosed is a check in the amount of \$35.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,

William E. Shenko, Jr.

WESJr/bd enclosures

Charter No. P06000019677 Date Filed: 02/09/2006

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is: Maureen Guenther, P.A.
- 2. The name and address of its present registered agent is:

Filings, Inc. 3732 NW 16th Street Fort Lauderdale, FL 33311

3. The name and street address to which its registered agent is to be changed is:

Maureen Guenther 8065 Lagoon Road Fort Myers Beach, FL 33931

4. The street address of its registered office and the street address of the business office? registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Dated this 20 day of 7e6, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 20 day of 716 . 2006.