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To:

Division of Corporations Fax Number : (850)617-6380

From:

RECEIVE

Account Name : BUSH ROSS, P.A. Account Number : I19990000150 Phone : (813)224-9255 Fax Number : (813)223-9620 Celeste Pettino (999999-99999)



REGISTERED AGENT CHANGE

SCOTT PARKER INC.

Certificate of Status	0
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MAY: 43. 2008 12:30PM BUSH ROSS P A

NO. 5177 P. 2/3

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COVER LETTER

To: Amendment Section Division of Corporations

SUBJECT: ______ Scott Parker Inc.______ (Name of Corporation)

DOCUMENT NUMBER: P06000047213

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:

> _____Celeste Perrino (Name of Contact Person)

> > Bush Ross, P.A. (Firm/Company)

1801 North Highland Avenue (Address)

<u>Tampa, Florida 33602</u> (City/State and Zip Code)

For further information concerning this matter, please call:

 Celeste Perrino
 at (813)
 204-6425

 (Name of Contact Person)
 (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 2661 Executive Center Circle Tallahassee, FL 32301

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MAY. 18. 2008 12:30PM BUSH ROSS P A

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

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508, 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: ______ Scott Parker Inc.

2. The principal office address: ______ 3266 Sandy Ridge Dr., Clearwater, FL 33761

3. The mailing address (if different): ____3266 Sandy Ridge Dr., Clearwater, FL 33761

4. Date of incorporation/qualification: 03/31/2006 Document number: P06000047213

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

	Cheryl L. Smith	ALE	80	<i></i> .	
	220 S. Franklin Street	ARE	E.	1	
	Tampa, FL_33602	NAT S	1	° anna an a	
6.	The name and street address of the new registered agent (if changed) and /or registered off (if changed):	SEE.	3 PH	m	
	Bush Ross Registered Agent Services, LLC	FLO	N.	C	J
	1801 North Highland Avenue	RIDE	1		
	Tampa, Florida 33602	N		· .	

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 garporation has been notified in writing of the change.

(Printed or typed name and title) Signature of an officer or director)

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. Of, 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.

(Signature of Registered Agent)

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

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