

P06000055317

(Requestor's Name)

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(Business Entity Name)

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*R.A. Chong*

G. Cautello APR 26 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 055350 7515532

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 24, 2006

ORDER TIME : 11:07 AM

ORDER NO. : 055350-005

CUSTOMER NO: 7515532

CHANGE OF AGENT

NAME: MASSIE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

*[Vertical stamp text, partially illegible]*  
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FBI - [illegible]

**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: Massie Corporation
2. The principal office address: P.O. Box 25916  
Sarasota, FL 34277-2916 US
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/19/2006 Document number: P06000055317
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey H Massie

2175 Sunnyside Lane

Sarasota, FL 34239

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company


1201 Hayes Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301-2525

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.

  
(Signature of an officer or director)

Jeffrey H. Massie Chairman/CEO  
(Printed or typed name and title)

*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. 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.*

Michelle R Vannoy  
(Signature of Registered Agent)

April 25, 2006  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. VP  
(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)

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