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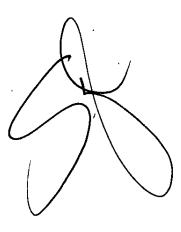
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Bronstein, Carlson, Gleim, Shasteen & Smith, P.A.

Joel D. Bronstein Board Certified in Tax Law

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Suite 1100 150 Second Avenue North St. Petersburg, Florida 33701-3355 (727) 898-6688 Fax (727) 898-8811

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim Problem Supplied Cattle Control of the Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address: sthomas@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith Board Certified in Health Law

Refer to File No.

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(727) 898-6690

March 22, 2007

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Camp Salty Dog, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT 07 MAR 26 AM 9: 20

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Corporation is CAMP SALTY DOG, INC.
- 2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
- 3. The registered office will be changed to 1750 Ninth Avenue North, St. Petersburg, Florida 33713.
- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be Travis M. Hess.
- 6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED:

CAMP SALTY DOG, INC.

Travis M. Hess, President

FILED

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

> Travis M. Hess Registered Agent

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