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EAW OFFICES OF JONATHAN D. SMITH

7630 MASSACHUSETTS AVENUE NEW PORT RICHEY, FLORIDA 34653 TELEPHONE (727) 847-461 4 FACSIMILE (727) 847-4870

Certified Mediator: family/circuit civil/county

8022 SPRING HILL DRIVE SPRING HILL, FLORIDA 34606 TELEPHONE (352) 686-430 I FACSIMILE (352) 686-43 I 5 PLEASE REPLY TO:

Spring Hill

May 7, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Charter No. P07000044545; Change of Registered Agent for

SEWANEE AUCTION COMPANY.

Dear Sir:

Enclosed herewith please find a Statement of Change of Registered Office and Registered Agent and a check in the amount of \$35.00 for your fee.

Thank you for your assistance in this matter.

Very truly yours, LAW OFFICES OF JONATHAN D. SMITH

Jodi L. New Legal Assistant

:Enclosures

Charter No.: <u>P07000044545</u>

Date Filed: April 10, 2007

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: <u>SEWANEE AUCTION COMPANY</u>			
	The name and street address of the registered agent and office is: Jonathan D. Smith, Esquire 8022 Spring Hill Drive Spring Hill, Florida 34606	SEUNE TARY TALLAHASSEE	07 MAY 14	FIL
3.	The name and street address to which its registered agent is to be changed is: Timothy Hughes 12478 Fairway Avenue	OF STATE	AM 8: 37	ED
	Brooksville, FL 34613			(s

- 4. The street address of its registered office and the street address of the business office of its 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.

Signature	Twho we
	THY'HUGHES, Vice President
Date	4.30.07

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Section 607.0505, Florida Statutes.

TIMOTHY HUGHES, Agent

Date: 4-30-07