

Jul 13 2010 11:46AM SHUFFIELD LOWMAN

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P07000084402

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
TUSCANOOGA INVESTMENT COMPANY, INC.

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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, 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: TUSCANOOGA INVESTMENT COMPANY, INC.
2. The principal office address: 22051 N. O'BRIEN RD, HOWEY-IN-THE-HILLS, FL 34747
3. The mailing address (if different): PO BOX 547853, ORLANDO, FL 32802-7853
4. Date of Incorporation/qualification: 7/25/2007 Document Number: P07000084402
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jason E. Merritt, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

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.

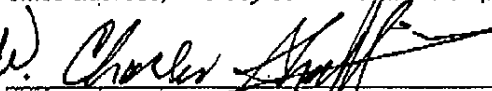


(Signature of an officer, chairman or vice chairman of the board)

President

(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.



(Signature of Registered Agent)

July 9, 2010

(Date)

If signing on behalf of an entity:

W. Charles Shuffield

(Typed or Printed Name)

President

(Capacity)