

05/03/2030 23:06 FAX 8133336358

NICK SPRADLIN

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Division of Corporations

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P090000080091

Florida Department of State  
Division of Corporations  
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Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC  
Account Number : I20070000020  
Phone : (813) 435-3176  
Fax Number : (813) 333-6358

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**REGISTERED AGENT CHANGE  
CLEMENT PARK, INC.**

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NICK SPRADLIN

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April 25, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLEMENT PARK, INC.  
7806 UNIVERSAL BLVD SUITE 330  
ORLANDO, FL 32819

SUBJECT: CLEMENT PARK, INC.  
REF: P09000080091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Teresa Brown  
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

H1200000000000  
1123433STATEMENT 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: CLEMENT PARK, INC.
2. The principal office address: 2202 N. WESTSHORE BLVD STE 200  
TAMPA, FLORIDA 33618
3. The mailing address (if different): 7806 Universal Blvd. Suite 330  
Orlando FL 32819
4. Date of incorporation/qualification: 09/25/2009 Document number: P09000080091
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

THE LAW OFFICES OF NICK SPRADLIN, PLLC18952 NORTH DALE MABRY HWY STE 102LUTZ, FLORIDA 33548

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

PETER HOGAN2202 N. WESTSHORE BLVD STE 200

P.O. Box NOT acceptable

TAMPA, FLORIDA 33618SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Peter Hogan  
Signature of an officer or director

PETER HOGAN (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.

Peter Hogan  
Signature of Registered Agent

04/23/2012

Date

If signing on behalf of an entity:

PETER HOGAN

Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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