

P92000010126

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REGISTERED AGENT CHANGE

4TH STREET DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR 4TH STREET DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.0502 of the 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 and registered agent in the State of Florida.

1. The name of the corporation is 4th Street Development, Inc.
2. The principal office and mailing address is 4600 4th Street N., St. Petersburg, Florida 33703.
3. The date of incorporation is December 8, 1992, under Document Number P92000010126.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

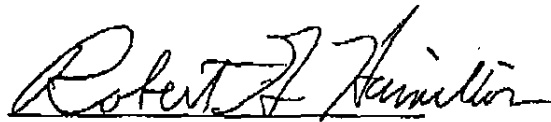
CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

5. The name and street address of the new registered agent and registered office is:

James W. Goodwin
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

This change of registered agent and registered office was authorized by resolution duly adopted by its board of directors on October 22, 2009.

Dated: October 30, 2009.


Robert G. Hamilton, President

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 obligations of my position as registered agent.


James W. Goodwin
Registered Agent

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