

LAW OFFICE OF

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904 / 829-6667

P9 200000014626
December 8, 2000

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

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-12/11/00--01131--012
*****35.00 *****35.00

RE: Statement of Change of Registered Office or
Registered Agent or both for Corporations/
East Coast Marketing of St. Augustine, Inc.

Dear Sir/Madam:

Enclosed please find an original Statement of Change for
East Coast Marketing of St. Augustine, Inc. Please note that the
Registered Agent is being changed to Sharon K. Chambers, 243
North Whitney Street, St. Augustine, Florida 32095.

Also enclosed please find a check in the amount of \$35.00
which sum represents the cost of the filing fee.

In the event you have any questions or need any additional
information, please do not hesitate to contact me.

Thank you for your cooperation.

Sincerely,



JOHN MICHAEL TRAYNOR

JMT/kh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:30

R.A. Change
LFT

12-13-2000

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : East Coast Marketing of St. Augustine, Inc.
2. The mailing address of the corporation : Post Office Box 1287
St. Augustine, Florida 32085
3. Date of incorporation/qualification: 12/22/1992 Document number: P92000014626
4. The name and address of the current registered agent and office:

John M. Traynor
28 Cordova Street
St. Augustine, Florida 32084

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Sharon K. Chambers
243 North Whitney Street
St. Augustine, Florida 32095

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.

Robert I. Chambers
(Signature of an officer, chairman or vice chairman of the board)

12/07/00
(Date)

Robert I. Chambers Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

✓ Sharon K. Chambers
(Signature of Registered Agent)

✓ 12-7-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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