

P93000051059

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

500002988755-6  
-09/16/99-01040-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Handlin Development Corporation

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other UCC Filing          |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of S.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> After 4:30                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call if Problem        | <input checked="" type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait              |  |
| <input checked="" type="checkbox"/> Walk In  |   |  |
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Jeffrey Butterfield

C. COULLETTE SEP 16 1999

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: Hardin Development Corporation

1b. Date of incorporation July 21, 1993 Document number P93000051059

2. The name and address of the current registered agent and office:

Gary R. Rutledge

215 S. Monroe Street, Suite 420, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

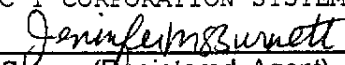
  
9/13/99 SIGNATURE

Keith A. Istre Vice President /CFO  
(Type or printed name and title)

DATE

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 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.

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SIGNATURE BY:   
Jennifer McBurnett, Asst. Sec. (Registered Agent)

DATE 9-14-99

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

CR2E045 (7-91)

Filing Fee: \$35.00