

JUN 20 2003 12:35
DIVISION OF CORPORATIONS

GUNSTER YOAKLEY

7:02:33

P9400000347

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000218034 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

RECEIVED

03 JUN 20 PM 12:24

DIVISION OF CORPORATIONS

2003 JUN 20 PM 4:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TAM INVESTMENT COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$96.25

RA Change

06/20/03

DC 6/20/03

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: TAM Investment Company
- 2. The principal office address and the mailing address:

8556 Palm Parkway
Orlando, Florida 32836

- 3. Date of Incorporation: December 22, 1993 Document Number: P94000000347
- 4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kay Law Offices
Attn.: James R. Kay, Esq.
11505 Fairchild Gardens Ave., Suite 203
Palm Beach Gardens, Florida 33410

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

Valdes-Fauli Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401

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.



Susan I. Clark, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 20 PM 4:52

Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligation of its position as registered agent.

VALDES-FAULI CORPORATE SERVICES, INC.

BY: David H. Bates
David Bates, Vice President

Date: June 19, 2003

714214

H030002180344