A PROFESSIONAL ASSOCIATION

Mailing Address: 334 East Lake Road #336 Palm Harbor, Florida 34685

TELEPHONE (727) 771-8842 FACSIMILE (727) 781-2864 E-MAIL: BOBWIGGINS@EARTHLINK.NET OFFICE LOCATION: SEIN PROFESSIONAL CENTER 36402 U.S. HIGHWAY 19 N. PALM HARBOR, FLORIDA 34685

June 28, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

000002919400--8 -06/30/99--01040--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: Change of Registered Agent Robert E. Wiggins, P.A.

Dear Sirs:

Enclosed for filing please find a Statement of Change of Registered Office and Agent and check #2914 in the amount of \$35.00 as the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

ROBERT E. WIGGINS

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SECRETARY OF STATE
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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT OF ROBERT E. WIGGINS, P.A.

- 1. The name of this Corporation is ROBERT E. WIGGINS, P.A.
- 2. The Corporation's new street address is #334 East Lake Road, PMB#336, Palm Harbor, Florida 34685.
- 3. The Corporation's new registered agent is Robert E. Wiggins. A written consent is set forth below.
- 4. That the street address of the Corporation's registered office and the street address of the business office of the registered agent, as changed, will be identical.
- 5. That such changes set forth above were authorized by resolution duly adopted by the Corporations's Board of Directors.

## CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, Robert E. Wiggins, as Registered Agent for Robert E. Wiggins, P.A., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 334 East Lake Road #336, Palm Harbor, Florida 34685 open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: June 28, 1999

Robert E. Wiggins
Registered Agent