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P. 1

P4000046876

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA

Heather x2908

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

HIGHLAND PROPERTIES OF GULFCOAST, INC.

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NO. 834 P. 2

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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In Florida *in* order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Highland Properties of Gulfcoast, Inc.
2. The principal office address: 19005 Red Bird Lane, Lithia, FL 33547
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/22/1994 Document number: P94000046876

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Information Services Inc.

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

/s/ Arthur Carl Plieskatt

(Signature of an officer or director)

Arthur Carl Plieskatt, Secretary

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Heather Chapman

(Signature of Registered Agent)

4/21/2008

(Date)

If signing on behalf of an entity:

Heather Chapman, Asst VP

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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