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LAW OFFICES  
ENGLANDER & FISCHER, P.A.

Post Office Box 1954  
St. Petersburg, FL 33731-1954

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-10/11/01--01037--019  
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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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CR2E031(7/97)

RD/RA change  
Examiner's Initials (10)  
10/15/01

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

Pursuant to the provisions of Section 607.0502, 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 is PERSON ENTERPRISES II, INC.
  - a. Date of incorporation: September 7, 1994.  
Document #P94000066979.

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

AMY PERSON, President  
7000 Grevilla Avenue South  
South Pasadena, Florida 33707

3. The name and address of the new registered agent and office:

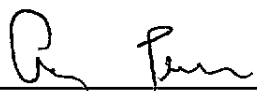
WILLIAM C. PULLEN  
8940 Seminole Boulevard  
Seminole, Florida 33772

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The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

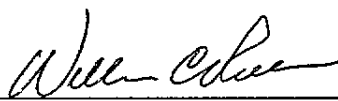
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: October 1, 2001

  
\_\_\_\_\_  
AMY PERSON, President and  
Registered Agent

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.

Date: October 2, 2001

  
\_\_\_\_\_  
WILLIAM C. PULLEN  
8940 Seminole Boulevard  
Seminole, Florida 33772