**Document Number Only** 12776 1150 CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address 32301 Tallahassee, FL 222-1092 600002200016--4 -06/03/97--01076--922 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Phone Zip City State CORPORATION(S) NAME nc. () Profit () Merid () Amendment () NonProfit ( ) Limited Liability Co. () Dissolution/Withdrawal () Mark: () Foreign () Other UCC FITting () Annual Report () Limited Partnership Change of R.AC () Reservation () Reinstatement ( )Fic.-Name () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up Walk In () Mail Out Name PLEASE RETURN EXTRA CORIES Availability Document Examiner Updater Verifier Acknowledgment W.P. Verifler CR2E031 (1-89)

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 517.1508. 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: Adico, Inc. 1b. Date of incorporation 12/23/94 Document number\_p94000092776 2. The name and address of the current registered agent and office: Paul Diaz 1407 Coral Way, Miami, Florida 33145 ≨ 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, Offorida 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. Jack V. Gunion - Chairman and CEO SIGNATURE May 27 , 1997 Typed 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

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 KIMD GREATSON ASST. Secy

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

CR2E045 (7-91) (FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00