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March 21, 2008

CERTIFIED MAIL RETURN RECEIPT
REQUESTED NO.7160 3901 9842 9024 7929

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Two Twenty-Two Eighty-Four, Inc.
FEI 65-0552624
Document Number P95000005258

Dear Sir/Madam:

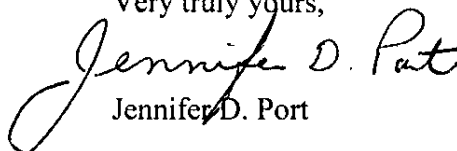
We are the attorneys for the officers and directors of Two Twenty-Two Eighty-Four, Inc.

On behalf of the officers and directors of the Corporation, enclosed for filing is the Statement of Change of Registered Agent which has been signed by both an officer of the Corporation and the resident agent. Attached to the Statement is a check in the amount of \$35.00 representing the filing fee.

I would appreciate your acknowledging receipt of the above my stamping the attached copy of this letter and returning it to the undersigned in the enclosed envelope.

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

Very truly yours,


Jennifer D. Port

Encs.
JDP:me

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Two Twenty-Two Eighty-Four, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000005258

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer D. Port
(Name of Contact Person)

Ivey Barnum & O'Mara, LLC
(Firm/Company)

170 Mason Street
(Address)

Greenwich, CT 06830
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer D. Port at (203) 661-6000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Two Twenty-Two Eighty-Four, Inc.
2. The principal office address: 44 Cocoanut Row, Palm Beach, Florida 33480
3. The mailing address (if different): 9465 45th Place, Pinellas Park, Florida 33782
4. Date of incorporation/qualification: 1/13/1995 Document number: P95000005258
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Loraine Marquis
3919 S. W. Whispering Sound
Palm City, Florida 34990

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

Loraine Marquis
9465 45th Place
(P.O. Box NOT acceptable)
Pinellas Park, Florida 33782

FILED
2008 MAR 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jennifer D. Port
(Signature of an officer or director)

Jennifer D. Port
(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.

Loraine Marquis
(Signature of Registered Agent)

3-26-08
(Date)

If signing on behalf of an entity:
LORAIN MARQUIS
(Typed or Printed Name)

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