

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP  
Account Number : I20000000177  
Phone : (941) 936-7200  
Fax Number : (941) 936-7997

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CORRAL SOUTH STORE 1, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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**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, 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 : Corral South Store 1, Inc.

2. The mailing address of the corporation : 4101 Evans Avenue  
Fort Myers, Florida 33901

3. Date of incorporation/qualification: 2/16/95 Document number: P95000013311

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

David C. Brown, III

2665 Oak Ridge Court

Fort Myers, Florida 33901

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Bruce D. Green

1520 Royal Palm Square Boulevard, #320

Fort Myers, Florida 33919

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.

David C. Brown, III  
(Signature of an officer, chairman or vice chairman of the board)

8-30-01  
(Date)

David C. Brown, III President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Bruce D. Green  
(Signature of Registered Agent)

8-30-01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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