

LAURA E. ANTHONY
ATTORNEY AT LAW

P95000039314

July 10, 2001

Florida Department of State
Division of Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Castle Room, Inc.

400004471844--9
-07/12/01--01078--008
*****35.00 *****35.00

Sir/Madame:

Enclosed please find the original Statement of Change of Registered Agent together with one copy of same and a check in the amount of \$35.00 payable to the Department of State.

Very truly yours,

L. E. Anthony
Laura E. Anthony, Esq.

FILED
JUL 12 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-12-01

STATEMENT OF CHANGE OF REGISTERED AGENT

OF

CASTLE ROOM, INC.

Castle Room, Inc., by and through the undersigned authorized Director, hereby files this Statement of Change of Registered Agent, together with the written consent of Registered Agent.

NAME OF CORPORATION

The name of the corporation filing this statement of change is Castle Room, Inc.

STREET ADDRESS OF CURRENT REGISTERED OFFICE

The street address of the current registered office is 120 S. Olive Avenue, Suite 501, West Palm Beach, FL 33401. The registered office is and shall remain the same.

NAME OF PREVIOUS REGISTERED AGENT

The registered agent as filed in the 2001 annual report was Anthony Visone.

NEW REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent of the corporation shall be Laura Anthony, Attorney At Law, Suite 502, 120 S. Olive Avenue, West Palm Beach, FL 33401.

BOARD OF DIRECTORS AUTHORIZATION

The change of registered agent and the filing of this Statement of Change was duly authorized by the Board of Directors and is authorized to be executed by the undersigned Director.

The undersigned Director has executed this Statement of Change of Registered Agent on July 9, 2001.

Dale Brisson pres.
DALE BRISSON, President and Director

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CLERK OF STATE
TALLAHASSEE, FLORIDA

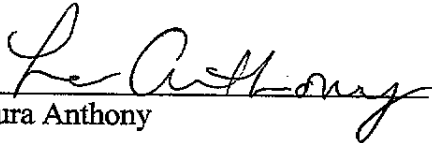
**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE STATEMENT OF CHANGE OF REGISTERED AGENT**

Laura Anthony, an individual residing in this state, having a business office located at 120 S. Olive Avenue, Suite 502, West Palm Beach, FL 33401, identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Agent:

CASTLE ROOM, INC.

Laura Anthony is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: July 9, 2001

BY: 
Laura Anthony