

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: COOK & WOODROW, INC.

P9500051097

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Corporate Address on File: New Corporate Address:

1035 Highland Avenue 2238 Glenmoor Road North Largo, Florida 34640 Clearwater, Florida 34624

2. Current Mailing Address on File: New Mailing Address:

1035 Highland Avenue 2238 Glenmoor Road North Largo, Florida 34640 Clearwater, Florida 34624

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel

Attorney at Law

cc: Bruce D. Cook, PRESIDENT

343 Almeria Avenue • Coral Gables, Fl 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (800) 559-3900 3623 West Kennedy Boulevard • Tampa, Fl 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5900 3526 North Federal Highway • Fort Lauderdale, Fl 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500