

P96000013008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mansion Minders, Inc.

400002588274--3
-07/14/98--01051--018
*****87.50 *****87.50

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA ~~Designation~~ Change

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
98 JUL 14 8 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 14 AM 10:33
OFFICE OF CORPORATION

Signature

Requested by: Ces

Name

Date

Time

Walk-In

Will Pick Up

Don
7/14/98

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, 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 is: Mansion Minders, Inc.

1a. Date of incorporation: 2/12/96 Document number P96000013008

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

Stephanie Hobson
3225 S. MacDill Avenue
Suite 129
Tampa, FL 33629-8171

3. The name and address of the new registered agent and office:
(P.O. Box is not acceptable)

Stephanie Hobson

3200 San Pedro, Tampa, FL 33629

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.

SIGNATURE Stephanie Hobson

(name and title)

DATE July 13, 1998

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 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.

SIGNATURE Stephanie Hobson

(Registered Agent)

DATE July 13, 1998

FILED
JUL 14 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA