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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR &amp; REED, P. ACCT#: 072720000036

CONTACT: KAREN L DIDEA

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: FORCE HOLDINGS, INC.

AUDIT NUMBER.....H98000018696

DOC TYPE.....REGISTERED AGENT CHANGE

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ATTORNEY: 427

CLIENT: 047059

MATTER: 60264

## COMMENTS:

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LOWNDES DROSDICK

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**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
FORCE HOLDINGS, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, FORCE HOLDINGS, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

FORCE HOLDINGS, INC.

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

J. Todd South  
2699 Lee Road, Suite 120  
Winter Park, Florida

3. The name and address of the registered agent is to be changed to:

H. Gregory McNeill  
215 North Eola Drive  
Orlando, Florida 32801

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That Jerry E. Perkins, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change this  
1 day of October, 1998.

FORCE HOLDINGS, INC.,  
a Florida corporation

By: \_\_\_\_\_

Jerry E. Perkins, President

This document was prepared by:  
H. Gregory McNeill, Esquire  
Florida Bar Number: 0511080

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
Orlando, Florida 32802-2809  
(407) 843-4600

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of FORCE HOLDINGS, INC.

  
H. GREGORY McNEILL, Registered Agent