

LAW OFFICES OF
BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

2135 COTTAGE STREET
POST OFFICE BOX 960
FORT MYERS, FL 33902
(941) 334-6666
FAX 334-7392

January 28, 2000

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

500003116235--2
-01/31/00--01098--004
*****35.00 *****35.00

**RE: A Blind Company of Southwest Florida, Inc. -
Change of Registered Agent**

Gentlemen:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporation in duplicate. Accordingly, I have enclosed a check in the amount of \$35.00 representing your fee for same. Please return your certificate of name change in the self-addressed, stamped envelope provided.

Thank you for your assistance in this regard and should you have any questions, please do not hesitate to contact me.

Very truly yours,

Barry R. Hillmyer

BRH/lc

Encs.

blind co\corporation\dept- state.ltr

FILED
00 JAN 31 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD FEB 4 2000

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

Pursuant to the provisions of Sections 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 A BLIND COMPANY OF SOUTHWEST FLORIDA, INC.

1a. Date of incorporation February 26, 1996. Document Number P96000018238.

2. The name and address of the current registered agent and office: BRIAN R. BARTOS, ESQUIRE
5217 sw 18th Avenue
Cape Coral, Florida 33914

3. The name and address of the new registered agent and office: EMILY K. ALLIN
1634 SE 47th Street
Units 7 & 8
Cape Coral, FL 33904

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.

A BLIND COMPANY OF
SOUTHWEST FLORIDA, INC.

By: Emily K. Allin
EMILY K. ALLIN, President

DATE: 4/27/00

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.

Emily K. Allin
EMILY K. ALLIN,
Registered Agent

DATE: 4/27/00