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NAME: THE ART CART OF NAPLES, INC.  
AUDIT NUMBER.....H98000010147  
DOC TYPE.....REGISTERED AGENT CHANGE  
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Florida Department of State, Secretary of State  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1608, 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.

1a. The name of the corporation is: **THE ART CART OF NAPLES, INC.**

1b. The mailing address of the corporation is: **P. O. Box 9576, Naples, FL 34101**

1c. Date of incorporation: **03/28/1996**

Document Number: **P96000028507**

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

**Susan Young, 7032 Pelican Bay Blvd., #204, Naples, FL 34108**

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

**Joel H. Schechter, Esq., c/o Cummings & Lockwood, 3001 Tamiami Trail North, Naples, FL 34103**

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 of by an officer so authorized by the board.

**THE ART CART OF NAPLES, INC.**

By: *Susan Young, President*

Susan Young, President

Dated: *May 27, 1998*

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

*Joel H. Schechter*  
Joel H. Schechter, Esq.

Dated: *May 29, 1998*

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Prepared by Joel H. Schechter, Esq.  
Cummings & Lockwood  
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