

Hill, Hayes & Company

CERTIFIED PUBLIC ACCOUNTANTS

P96000046677

September 12, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002297611--1
-09/19/97--01009--002
*****35.00 *****35.00

Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent of P & I Langer, Inc., regarding Article V, change of Registered Agent and also check in the amount of \$35.00 to cover same.

Should you have any questions, please call Dolores at Hill, Hayes & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone #941-549-2444.

Thank you.

Sincerely,

Thomas W. Hill

Thomas W. Hill
Hill, Hayes & Company, CPA, P.A.

enclosures

APPROVED
AND
FILED
97 SEP 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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 617.1508, 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: P & I Langer Inc.
2. The mailing address of the corporation is: c/o Thomas W. Hill 1318 Lafayette St., Cape Coral, Fl. 33904
3. Date of incorporation/qualification: 06/03/96 Document number: P96000046677 (6)

4. The name and address of the current registered agent and office: Jaensch P. Christopher 3400 S Tamiami Trail, Suite 303 Sarasota, Fl. 34239

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Hill, Thomas W. 1318 Lafayette St. Cape Coral, Fl. 33904

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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.

[Signature] 8-5-97 (Date)

Peter Langer [Signature] 8-5-97 (Date)

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.

Thomas W Hill (Signature of Registered Agent) 8-6-97 (Date)

If signing on behalf of an entity: Thomas W. Hill Registered Agent (Capacity)