

P96000056150

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December 7, 2001

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-12/10/01--01107--003
*****35.00 *****35.00

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

Re: CHIEF CORNERSTONE INVESTMENT, INC.

Gentlemen:

Enclosed are an original and one copy of Statement of Change of Registered Agent for the subject corporation.

Also enclosed is my check in the amount of \$35.00 for the filing fee.

If anything further is needed, please call me collect at the above number. Thank you.

Very truly yours,

Thomas Sale Jr.
Thomas Sale, Jr.

TSJr/km

Enclosures

cc: Mrs. Jean Tillman

RA Chg.

V. SHEPARD DEC 17 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 9:22

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

FILED STATE
SECRETARY OF CORPORATIONS
01 DEC 10 AM 9:23

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 : Chief Cornerstone Investment, Inc.

2. The mailing address of the corporation : 1610 Tennessee Avenue, Lynn Haven, FL 32444

3. Date of incorporation/qualification: July 1, 1996 Document number: P96000056150

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

Frank A. Tillman

1610 Tennessee Avenue

Lynn Haven, FL 32444

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Jean F. Tillman

1610 Tennessee Avenue

Lynn Haven, FL 32444

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.

Jean F. Tillman
(Signature of an officer, chairman or vice chairman of the board)

12/6/01
(Date)

Jean F. Tillman, President

(Printed or typed name and title)

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.

Jean F. Tillman
(Signature of Registered Agent)

12/6/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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