P96000064945

906 Spirea Drive Rockledge, FL 32955

August 14, 1997

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

RE: The Tin Cup, Inc.
Change of Registered Agent

100002278141--2 -08/27/97--01033--012 *****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed for filing a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing.

If you should have any questions, please do not hesitate to contact the undersigned at (407) 636-2211, Extension 1-5050.

Sincerely,

THE TIN CUP, INC.

Enclosures

cc: CSC - The United States Corporation Company

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

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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: THE TIN CUP, INC.
- The mailing address of the corporation is: 906 Spirea Drive, Rockledge, FL 32955
- 3. Date of incorporation/qualification: 08/02/96 Document No.: P96000064945
- 4. The name and address of the current registered agent and office:

Name: Corporation Service Company

Address: 1201 Hays Street, Tallahasses, Fla, 32301

5. The name and address of the new registered agent and office:

Name: Brian Collins

Address: 906 Spirea Drive, Rockledge, FL 32955

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 directions or by an officer so authorized by the board.

Brian Collins, President

7 8 97 Date

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.