

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 _____ 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: ACBDT, INC.

2. The mailing address of the corporation is: 27090 37th Road, Branford, Florida 32008

3. Date of incorporation/qualification: September 6, 1996 Document number: P96000074293

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

Capital Connection, Inc.

417 E. Virginia St. #01

Tallahassee, FL 32301

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

Archie W. Gaylard

27090 37th Road

Branford, Florida 32008

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DIVISION OF CORPORATIONS
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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.

Archie W. Gaylard
(Signature of an officer, chairman or vice chairman of the board)

Archie W. Gaylard, President

(Printed or typed name and title)

Sept 25, 1997
(Date)

Sept 25, 1997
(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.

Archie W. Gaylard
(Signature of Registered Agent)

Sept 25, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)