P96000075045

The Law Firm Of
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☑ Legal Division
☐ Real Estate Closing Division

99 JUN -9 PM 3:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 4, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/09/99--01035--001
*****35.00 *****35.00

RE: **THE COBRA SHOP, INC.**

Dear Sir or Madam:

Enclosed is our check in the amount of $35.00 to cover the cost of filing the enclosed Statement of Change of Registered Office or Registered Agent or Both For Corporations for the above-referenced corporation. Please return a certified copy to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,

THOMAS E. SHIPP, JR.

TES:dlg
Enclosure

RA Chg.

V. SHEPARD JUN 16 1999

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **THE COBRA SHOP, INC.**

2. The mailing address of the corporation is: **203 S.W. 10th Terrace, Cape Coral, FL 33915**

3. Date of incorporation/qualification: **09/06/96**
Document Number: **P96000075045(o)**

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

JEFFREY CAMPBELL
203 S.W. 10th Terrace
Cape Coral, FL 33915

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

TIM R. DOUGLAS
8109 Boonesboro Road
Fort Myers, FL 33917

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.

T. R. Douglas — 6/2/99

(Signature of an officer, chairman or vice chairman of the board) — (Date)

Tim R. Douglas Chairman of Board
(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.

6/2/99

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)