

96000102378

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

BARZELL WHITMORE MAROON BELLS, INC.

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**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 : Bazzell Whitmore Maroon Bells, Inc.

2. The mailing address of the corporation : 1121 Lewis Avenue, Sarasota, FL 34237

3. Date of incorporation/qualification: 12/16/1996 Document number: P96000102378

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

Lawrence M Harkin  
2033 Main Street, Suite 400  
Sarasota, FL 34237

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road,  
Plantation, Florida 33324

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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.

David Kessenich 9/23/03  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
David Kessenich  
Vice 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.

C T Corporation System  
By: Hiedi M. Liesch 12/11/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Hiedi Liesch Asst. Secretary  
(Typed or Printed Name) (Capacity)

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