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October 29, 2001

Florida Department Of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700004662647--2
-11/01/01--01047--005
*****35.00 *****35.00

Re: Lake Deer Mobile Hamlet, Inc.

Dear Sir or Madam:

Please file the enclosed Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations for the above-referenced corporation. I have also enclosed a check made payable to Florida Department Of State in the amount of \$35.00 re your filing fee.

If you have any questions, please do not hesitate to call me.

Sincerely,



Andrew L. Reiff

ALR/mc
Enclosures

cc: George Branton

RD/RA change
11/5/01
@

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -1 AM 11:13

**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 : LAKE DEER MOBILE HAMLET, INC.
2. The mailing address of the corporation : C/O THOMAS E. PEASE, P. A. CPA
29605 U. S. HIGHWAY 19 NORTH, SUITE 130-CRITERION CENTRE, CLEARWATER, FLORIDA
33761
3. Date of incorporation/qualification: 12/20/1996 Document number: 59-3416315
4. The name and address of the current registered agent and office:

DAVID S. BERNSTEIN

150. Second Avenue North 17th Floor

St. Petersburg, Florida 33701

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

ANDREW L. REIFF, P. A.

135 W. Central Blvd. Suite 720

Orlando, Florida 32801

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

X George Branton
(Signature of an officer, chairman or vice chairman of the board)

X 10-23-01
(Date)

GEORGE BRANTON, 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.

[Signature]
(Signature of Registered Agent)

10/29/01
(Date)

If signing on behalf of an entity:

Andrew L. Reiff
(Typed or Printed Name)

President
(Capacity)

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

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