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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)	_
2.	(Corporation Name)	(Document #)	
der -	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Document #)	_
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	(Corporation Name)	(Document #)	
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NEW FILINGS		
	Profit "	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
/	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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SÉCRETARY OF STATE
ALLAHASSEE, FLORIDA

TEL DEC 1 5 1997

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is Pine Street Station, Inc.
- 2. The name and address of its present registered agent is:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

Joseph Rammuni 905 South Pine Ave. Ocala, FL 34474

- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- 5. Such changes was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Joseph Rammui - Vice President
Printed title

Joseph Rammuni

Signature (President or Vice President)

Dated: November **28**, 1997

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my posisiton as registered agent under Section 607.0505, Florida Statutes.

Please print name:

Signature

Date: November 28, 199