

P97000016607

GODBOLD, DOWNING, SHEAHAN & BATTAGLIA

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

GENE H. GODBOLD  
GRANT T. DOWNING  
MICHAEL J. SHEAHAN  
WILLIAM P. BATTAGLIA  
JOHN HOWELL BILL  
JANET M. LOWER.

222 WEST COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FLORIDA 32789

POST OFFICE BOX 1984  
WINTER PARK, FLORIDA 32790  
TELEPHONE (407) 647-4418  
FACSIMILE (407) 647-2089

November 10, 1997

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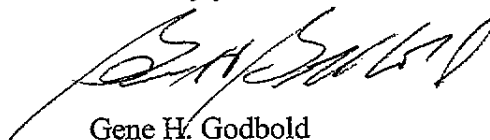
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: TJH Development Corporation  
Document # P97000016607

Dear Sir or Madam:

Enclosed please find original Statement of Change of Registered Agent for filing, together with our law firm's check in the amount of \$35.00.

Sincerely yours,



Gene H. Godbold

GHG/cah

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

R.A.

11-18-97

FILED

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Florida Department of State, Sandra B. Mortham, Secretary of State  
TALLAHASSEE, FLORIDA

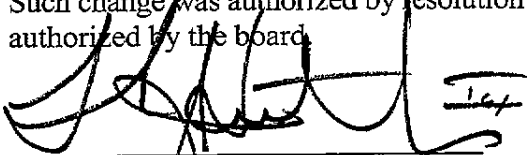
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*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.*

- 1a. The name of the corporation is: **TJH DEVELOPMENT CORPORATION**
- 1b. The mailing address of the corporation is: 205 East Central Boulevard; Suite 300; Orlando, Florida 32801.
- 1c. Date of incorporation: February 24, 1997; Document number: P97000016607.
2. The name and address of the current registered agent and office: Stephen W. Beik, 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Thomas J. Hutchison, III, 205 East Central Boulevard; Suite 300; Orlando, Florida 32801.

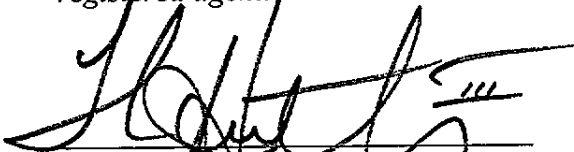
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Thomas J. Hutchison, III, President

October 17, 1997

*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.*

  
Thomas J. Hutchison, III, President

October 17, 1997