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ROLAND D. WALLER
Board Certified Real Estate Lawyer
THOMAS W. MITCHELL, JR.

March 19, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32301

Attention: Amendments Section

Re: E.J. Stockland, Inc.
My File No. 12701.01

400002121834--8
-03/24/97-01120-016

*****35.00 *****35.00

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,


ROLAND D. WALLER

RDW/cf
Enclosures

FILED
97 MAR 24 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/17/26

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME OF CORPORATION: E.J. STOCKLAND, INC.

PRESENT REGISTERED OFFICE: 417 E. Virginia St., Ste. 1
Tallahassee FL 32301

NEW REGISTERED OFFICE: 13616 Whitby Road
Hudson FL 34667

PRESENT REGISTERED AGENT: Capital Connection, Inc.

NEW REGISTERED AGENT: Eric J. Stockland

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of E.J. STOCKLAND, INC.

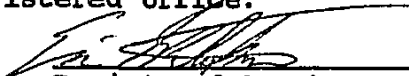
DATED: March 17, 1997

E.J. STOCKLAND, INC.

By: 
President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA