CONTACT: OFFICE USE ON Y (Dec UCC FILING & SEARCH SERVICES, INC (Requestor's Name) 200002190072---3: -05/23/<u>9</u>7--01072--028 526 EAST PARK AVENUE (Address) *****35.00 *****35.00 TALLAHASSEE FL 32301 (904) 681-6528 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document # (Corporation Name) (Document #) Certified Copy Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Wait ABTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS Profit Amendment Certificate of FICTITIOUS NAME NonProfit Resignation of R A, Officer/Director Limited Liability Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION **HOLD FOR** Annual Report Foreign PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark Other Examiner's Initials

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

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

| unaersignea coi | rporation organ | ized under the laws o | <i>f the State of</i> Florida | 7.1508, Florida Statutes, the |
|--|---|--|---|--|
| submits the foll State of Florida | lowing statemer | nt in order to change | its registered office or reg | gistered agent, or both, in the |
| 1. The name of | the corporation | is: PANCHO DRYWA | LL, INC. | |
| - | | | | |
| 2. The mailing a | address of the c | orporation is : _2000 | Main Street, #407 | |
| | | Fort | Myers, FL 33901 | |
| 3. Date of incor 4. The name and | poration/qualified d address of the | 4/1/97 - Corp cation: <u>4/17/97 - Nat</u> current registered ag | oration Date for Francisco e Change Document num ent and office: | Reves, Inc. mber: <u>P97000029586</u> |
| | LCC Filing & Search Services, Inc. | | | |
| | 526 East Park Avenue 글었 일 | | | |
| | Tallahassee, | FL 32301 | | 一点夏 |
| 5. The name and | d address of the | new registered agent | and office: (P.O. Box No. | |
| 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Allan T. Griffith, P.A. | | | | |
| | 2000 Main Street, #407 | | | |
| | | | | |
| | Fort Myres, F | | | <u></u> |
| The street addre- agent, as change | ss of its register d, will be identi | ed office and the stre | et address of the business | office of its registered |
| Such change was | s authorized by | resolution duly adopt | ed by its board of director | s or by an officer so |
| | / | 1 1 hullo | | |
| (Signature of an office | Griffith, (cer, chairman or vic | ce chairman of the board) | 4/30/97 (Date) | / |
| | nt/Director | | _ | |
| | - "- | (Printed or type | name and utle) | |
| Having been nan I hereby accept to comply with the pand I am familia | ned as registere he appointment provisions of all r with and acce | d agent and to accept as registered agent of last tues relative to the obligation of m | service of process for the md agree to act in this ca he proper and complete pe y position as registered a | e above stated corporation, pacity. I further agree to erformance of my duties, gent. |
| (l) | - Duyt | <u>v</u> | 4/30/97 | |
| | of Registered Agent |) | (Date) | |
| If signing on beh | alf of an entity: | | | |
| | . Griffith | | | |
| (Typed or P | rinted Name) | · | (Сара | city) |
| CR2E045(1/95) | | | | |

FILING FEE: \$35.00