

P97000031397

Diane L. Walker
11004 61st Street
Temple Terrace, FL 33617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22/98
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**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: **LEGENDARY VENTURES, INC.**
- 1b. The mailing address of the corporation is: **11004 61st Street, Temple Terrace, FL 33617**
- 1c. Date of Incorporation: **April 7, 1997** Document number: **P97000031392**
2. The name and address of the current registered agent and office:

**Robert L. Shear
2600 McCormick Dr., Suite 230
Clearwater, FL 34619**

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**Diane L. Walker
11004 61st Street
Temple Terrace, FL 33617**

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.

Diane L. Walker
Diane L. Walker, Director

7-13-98
Date

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.

Diane L. Walker
Diane L. Walker, Registered Agent

7-13-98
Date

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