

P97000031791

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

CLIFFCO OF TAMPA BAY, INC.

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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.

1. The name of the corporation is: CLIFFCO. OF TAMPA BAY, INC.
2. The mailing address of the corporation is: 215 Vollmer Avenue,  
Oldsmar, FL 34677
3. Date of incorporation/qualification: 4/8/1997 Document number: P97000031791
4. The name and address of the current registered agent and office:  
Robin S. Bowen  
215 Vollmer Avenue  
Oldsmar, FL 34677
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
W. Bradley Munroe, Esquire  
239 E. Virginia Street  
Tallahassee, FL 32301

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.

[Signature] CFO + SECRETARY  
(Signature of an officer, chairman or vice chairman of the board)

9/5/97  
(Date)

ROBERT E. BAKER CFO + SECRETARY  
(Printed or typed name and title)

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.

W. Bradley Munroe  
(Signature of Registered Agent)

9/5/97  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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