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Please refer to our file number:

Writer's direct line: 8405-1

(941) 364-2713
Reply to: Sarasota

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

March 6, 1998

Re: Big Brass Ones, Inc.
Your Document No. P97000044563

Gentlemen:

Enclosed herewith for filing is the Statement of Change of Registered Agent, which has been duly executed on behalf of the corporation.

The name and address of the new Registered Agent are as follows:

Phillip D. Stone
18928 Quercus Drive
Apartment 75
Hudson, Florida 34667

Enclosed is our check in the amount of \$35.00, covering the filing fee.

If there are any questions, please let us know.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED

By: David S. Watson
David S. Watson

DSW/mdp
Enclosure

#266960.1

APPROVED
AND
FILED
93 MAR -9 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Handwritten notes: P97000044563, 286, RA, 3-9-98

**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 _____ 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: Big Brass Ones, Inc.

1b. The mailing address of the corporation is : 209 Nassau Street South, Venice, Florida 34285

1c. Date of incorporation: May 20, 1997 Document number: P97000044563

2. The name and address of the current registered agent and office:

David S. Watson, Esquire

240 S. Pineapple Avenue, 10th Floor

Sarasota, Florida 34230

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

Richard D. Jones

18928 QUELCO DRIVE, APT. 15

WILSON, FL 34667

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.

Bill Miller VICE PRESIDENT

(Signature of an officer, chairman or
vice chairman of the board)

2-25-98

(Date)

BILL E. MILLER

(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.

Richard D. Jones

(Signature of Registered Agent)

2/25/98

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 9:47

APPROVED
AND
FILED