

P970000051969

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NORTON HAMMERSLEY

P.01

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Division of Corporations  
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REGISTERED AGENT CHANGE  
BROTHERS THREE OF SARASOTA, INC.

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NORTON HAMMERSLEY

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Corporation is BROTHERS THREE OF SARASOTA, INC.

2. The principal and mailing office address is 7015 PROFESSIONAL PARKWAY EAST, SARASOTA, FL 34240.

3. Date of incorporation is June 12, 1997 and the document is P97000051969.

4. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned):

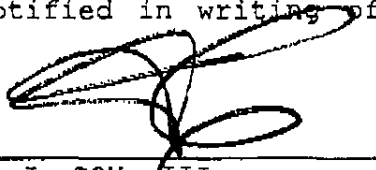
LPS CORPORATE SERVICES, INC.  
46 North Washington Blvd, Suite 1  
Sarasota, FL 34236

5. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Sam D. Norton  
1819 Main Street, Suite 610  
Sarasota, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

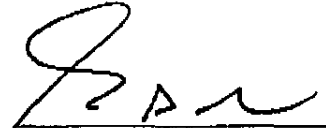
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
JOHN J. COX, III  
Director

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated: 5-16-2012

  
\_\_\_\_\_  
SAM D. NORTON  
Registered Agent