

P97000082264

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04 MAY 27 PM 2:41
DIVISION OF CORPORATIONS

R.A. Ching
G. Cavallotto

MAY 27 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 636367 7434717

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Figueira

ORDER DATE : May 11, 2004

ORDER TIME : 11:19 AM

ORDER NO. : 636367-015

CUSTOMER NO: 7434717

CUSTOMER: Mr. Andy Tamayo
Prince Bush Investments
Suite C
227 W. New England Ave.
Winter Park, FL 32789

CHANGE OF AGENT

NAME: PRINCE-BUSH-SMITH INVESTMENTS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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, 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: PRINCE-BUSH-SMITH INVESTMENTS, INC.
2. The principal office address: 227 West New England Avenue, Winter Park, FL 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/23/1997 Document number: P97000082264
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324


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

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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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.


(Signature of an officer or director)

Patrick Olson, President
(Printed or typed name and title)

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.

Corporation Service Company
By: Dorothy Tenshaw
(Signature of Registered Agent)

05/26/04
(Date)

If signing on behalf of an entity:

Dorothy Tenshaw
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314