CONTACT: UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE (Address) TALLAHASSEE FL 32301 (904) 681-6528 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1 Corporation Name)

(Corporation Name) (Document #) (Corporation Name) (Document #) (Document # (Corporation Name) (Document # (Corporation Name) Certified Copy Waik In Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS Profit Certificate of FICTITIOUS NAME Amendment Resignation of R A, Officer/Director NonProfit FICTITIOUS NAME SEARCH Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal CORP SEARCH Merger Other OTHERIFILINGS REGISTRATIONIQUALIFICATION HOLD FOR Annual Report Foreign PICK P BY Fictitious Name Limited Partnethip **UCC SERVICES** Reinstatement Name Reservation Trademark Examiner's Initials

Other

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Apple bootz of Brandon Inc.
2. The mailing address of the corporation is: 1616 E. 2th Ave. Tamps, 71. 33605
3. Date of incorporation/qualification: 9-25-59 Document number: P97000083289 4. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Marian Lasher
15-16 E F. A.ve, 2492 E. Brandon Blud.
Tamps, 71 35005 Brandon, 71. 335/1
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 of an officer, chauman or vice chairman of the board) (Date)
Marian Lasker President & Sole Director (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 amfamiliar with and accept the obligation of my position as registered agent.
(Signardre of Registered Agent) (Date)
If signing on behalf of an entity:
Marian Lasher (Typed or Printed Name) (Capacity)

FILING FEE: \$35.00.

CR2E045(1/95)