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Division of Corporations

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Division of Corporations  
Fax Number : (850) 617-6380  
Account Name : SMITH HULSEY & BUSEY  
Account Number : 075030000653  
Phone : (904) 359-7700  
Fax Number : (904) 359-7712

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**REGISTERED AGENT CHANGE**

**JOHNNY JOHNSON, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE AND  
CERTIFICATE OF ACCEPTANCE  
OF**

**REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, FLORIDA STATUTES, JOHNNY JOHNSON, INC., A FLORIDA CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF CHANGE AND CERTIFICATE OF ACCEPTANCE IN ORDER TO CHANGE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- a. The name of this corporation is "Johnny Johnson, Inc."
- b. The principal office and mailing address of this corporation is 114 Halsema Road South, Jacksonville, Florida 32220.
- c. The date of incorporation of this corporation is September 26, 1997 and the document assigned this Florida corporation is: P97000084014.
- d. The name and street address of this Florida corporation's current registered agent and registered office on file with the Florida Department of State is: Kathleen H. Cold, Holbrook, Akel, Cold, Stiefel & Ray, P.A., One Independent Drive, Suite 2301, Jacksonville, Florida 32202.
- e. The name and street address of this Florida corporation's new registered office is Smith Hulsey & Bussey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.
- f. After the changes of registered office and registered agent are made, the street address of this corporation's registered office and the business office of this corporation's registered agent will be identical.
- g. This statement of change was authorized by an officer of the corporation so authorized by the board of directors.

IN WITNESS WHEREOF, Johnny Johnson, Inc. has caused this Statement of Change to be signed in its name by its President this 22<sup>nd</sup> day of September, 2008.

JOHNNY JOHNSON, INC.

By


  
Johnny R. Johnson, Sr.  
President

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**CERTIFICATE OF ACCEPTANCE OF  
DESIGNATION AS REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR "JOHNNY JOHNSON, INC. AT THE PLACE DESIGNATED IN THIS STATEMENT, SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY AND FURTHER SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By   
M. Richard Lewis, Jr.  
Its: Vice-President and Secretary

September 22, 2008

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