

MEDALIE & MEDALIE

LAW OFFICE

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P97000089843

November 6, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002343301--3
-11/10/97--01154--019
*****35.00 *****35.00

RE: Change of Registered Agent for: Boardman's, Inc. P97000089843

Gentlemen:

Enclosed please find a Change of Registered Agent form and appropriate fees for the above captioned.

Very truly yours,

Kim Mountcastle

Kim Mountcastle
Office Manager

Enclosure

FILED
97 NOV 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K:\m&m\files\Boardmans\regagent.doc

R. A. Charge
NFS 11-14-97

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: BOARDMAN'S, INC.

2 The mailing address of the corporation is : 5031 N. HIATUS ROAD
SUNRISE, FL 33351-8018

3. Date of incorporation/qualification: 10/17/97 Document number: P97000089843

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)

MICHAEL ANDERSON
5031 N. HIATUS ROAD
SUNRISE, FL 33351-8018

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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.

Michael D. Anderson 10-31-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

MICHAEL ANDERSON, PRESIDENT
(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.

Michael D. Anderson 10-31-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MICHAEL ANDERSON PRESIDENT
(Typed or Printed Name) (Capacity)