P97000 108700

HAC, INC.

425 W. COLONIAL DRIVE • SUITE 104 ORLANDO, FL 32804 P.O. BOX 1471 ORLANDO, FL 32802

Office Use Only

05/08/02

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | | | |
|--|---|-------------------------|---|
| (Corporation Name) | (Document #) | | - - + |
| 2. | | :00005415 -05/01/020 | 6630 |
| (Corporation Name) | (Document #) | *****35.00 | *****35.00 |
| 3 | | | |
| (Corporation Name) | (Document #) | | = 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 4. | | | _ |
| (Corporation Name) | (Document #) | ··· | |
| ☐ Walk in ☐ Pick up time | | Certified Copy | |
| ☐ Mail out ☐ Will wait | ☐ Photocopy [| Certificate of Stat | us |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name | AMENDMENTS Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other | d Agent wal | SECRETARY OF STATE SECRETARY OF STATE OF CORPORATIONS 2002 MAY - 1 PM 4: 33 |
| CR2E031(7/97) | (hand | Examiner's Initial | s VC |

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 ofFLORIOA 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: OBI-I OF PENSACOIA, INC. |
| |
| 2. The mailing address of the corporation: P.O. Box 55465 |
| 3. Date of incorporation/qualification: Dec 30th 1997 Document number: P97000108700 |
| 4. The name and address of the current registered agent and office: |
| ROBERT C. FIELD |
| 16284 Persiso Key Dr. #511 |
| Pensacola, FL 32507 |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable) |
| Thomas R. GRANUILLE = 3 |
| 425 West Colonial Dr. #104 - SEE |
| Orlando, FL 32804 2 35 |
| 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, chairman or vice chairman of the board) (Date) |
| Thomas R. GRANVILLE - President, Director, Secretary (Printed or typed name and title) Treasurer |
| 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. |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| Thomas R. Granville Pizesioent Director, (Typed or Printed Name) (Capacity) Secretary, Theasurer |
| *** FILING FEE: \$35.00 * * * |
| |
| CR2E045(9/00) DIVISION OF CORPORATIONS P.Q. Box 6327 TALLAHASSEE, FL 32314 |