P98000000996 TIME & SEARCH SERVICES, INC. HOLD

TICC FILING & SEARCH SERVICES

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

638346

| CORRODATION NAME/ | C) AND DOCUMENT NUMBER(S) | 5000024041057 -01/20/9801005026 (if known): *****35.00 *****35.00 | |
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| Walk In | Pick Up Time | | |
| Mail Out | | Certificate of States 33 | |
| Will Wait | : | Certificate of Good Standing | |
| Photocopy | | ARTICLES ONLY | |
| | | ALL CHARTER DOCS | |
| NEW FILINGS | AMENDMENTS Amendment Resignation of R.A. Officer/Director | | |
| NonProfit Limited Liability | Change of Registered Agent | Certificate of FICTITIOUS NAME | |
| Domestication Other | Dissolution/Withdrawal Merger | FICTITIOUS NAME SEARCH | |
| OTHER FILINGS | REGISTRATION/QUALIFICATION | CORP SEARCH OWISION OF CE OF | |
| Annual Report | Foreign | 98 J | |
| Fictitious Name Name Reservation | Limited Partnership Reinstatement | 10 | |
| | Trademark | The said of | |
| | Other | Paring a m | |
| Ordered By: | <u> </u> | Change I | |
| Data: | | | |

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 ofFlorida | | | |
|--|--|--|--|
| submits the following statement in order to change its registered State of Florida. | · | | |
| 1. The name of the corporation is: | | | |
| , | . | | |
| 2. The mailing address of the corporation is: 7171 Nalle | Grade Road, North Fort Myers, FL 33917 | | |
| 3. Date of incorporation/qualification: | | | |
| UCC Filing & Search Services, Inc. | · | | |
| 526 E. Park Avenue | 70.10 | | |
| Tallahassee, FL 32301 | SECS J | | |
| 5. The name and address of the new registered agent and office: (I | P.O. Box Not Acceptable) | | |
| Lisa Weeks | | | |
| 7171 Nalle Grade Road | OF STATE STATE OF LORID | | |
| North Fort Myers, FL 33917 | ` | | |
| 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 boar authorized by the board. | d of directors or by an officer so | | |
| AKA WOKO | 1/14/98 | | |
| (Signature of an officer, chairman or vice gnairman of the board) | (Date) | | |
| LISA WEEKS | President | | |
| (Printed or typed name and title Having been named as registered agent and to accept service of p. I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and and I am familiar with and accept the obligation of my position as | | | |
| (Signature of Registered Agent) 1/14 | | | |
| If signing on behalf of an entity: | | | |
| r. | day't ? Dog Agent | | |
| (Typed or Printed Name) | dent & Reg. Agent (Capacity) | | |

CRCE045(1/95)