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Florida Department of State
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From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
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PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF CHANGE OF REGISTERED AGENT REGISTERED OFFICE AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE.

REGISTERED AGENT CHANGE

TONYA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
TONYA, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, TONYA, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

TONYA, INC.

2. The name and address of the current registered agent is:

A.G.C. Co.
200 South Orange Avenue
SunTrust Center #2300
Orlando, Florida 32801

3. The name and address of the registered agent is to be changed to:

Jacqueline Bozzuto
215 North Eola Drive
Orlando, Florida 32801

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That Johnny Rivers, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 12 day of February, 2003.

TONYA, INC., a Florida corporation

By: _____

Johnny Rivers, President

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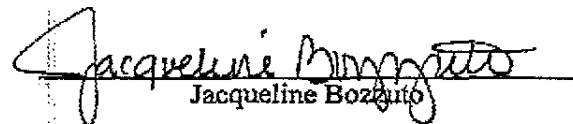
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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of TONYA, INC.


Jacqueline Bozanto

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