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

FOR PICKUP BY **UCC SERVICES**

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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 office or registered agent, or both, in the
State of Florida.
I. The name of the corporation is:Eagerton Enterprises. Inc.
*
2. The mailing address of the corporation is: 5103 N.E. 60th Terrace, Silver Springs,
Florida 34488
Filed 1/29/98, 3. Date of incorporation/qualification: Effective 1/23/98 Document number: P9800009403
4. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>
526 E. Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
5103 N.E. 60th Terrace
Silver Springs, FL 34488
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.
x Lacrence T. Engerton x 2.26.98
(Signature of an officer, chairman or vice chairman of the board) (Date)
Lawrence T. Eagerton, 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 auties, and I am familiar with and accept the obligation of my position as registered agent.
X Success To English x 2-26.98 (Signature of Registered Agent) (Date)
Lawrence T. Eagerton
If signing on behalf of an entity:

(Capacity)

(Typed or Printed Name)