P98000012713

CT Corporation System Requestor's Name		SECRETARY OF STATE TALLAHASSEE, FLORIDA			
			660 East Jefferson St	reet	<i>y</i>
			Address		
<u>Tallahassee</u> FL 32301 City State Zip	(850)222-1092 Phone				
Only Chair Lip	i none	3000029887533 -09/16/9901040002			
CORPORATION(S) NAME		*****35.00 *****35.00			
Panson's Development	Company				
() Profit () NonProfit	() Amendment	() Merger			
() Foreign	() Dissolution/Wi	Vithdrawal () Mark			
() Limited Partnership () Reinstatement	() Annual Report () Reservation	CA Change of R.A.			
() Certified Copy	() Photo Copies	S () CUS			
() Call When Ready ≰} Walk In () Mail Out	() Call if Problem () Will Wait	m () After 4:30 ∰ Pick Up			
Name Availability	-	NISION OF SEP			
Document Examiner	91	Please Return Extra Copies File Stamped To:			
Updater	9/16	Jeffrey Bullerfield			
Verifier		Settles aggregative of			
Acknowledgment		<u>8</u>			
W.P. Verifler	C. COULLIETTE SEP 1 6 1999				
CR2E031 (1-89)					

Florida Department of State, Jim Smith, 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 of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: Parsons Development Company
1b. Date of incorporation February 9, 1998 Document number P98000012713
2. The name and address of the current registered agent and office:
390 North Orange Avenue, Suite 1800, Orlando, FL 32802
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324
The street address of its registered agent 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. Keith A. Istre. Vice President (CEO.)
9/13/99 IGNATURE (Type or printed name and title)
DATE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: SECREPORATION SYSTEM SIGNATURE BY: SECREPORATION SYSTEM SIGNATURE BY: SECREPORATION SYSTEM
DATE 9/14/99
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

(FLA. - 2194 - 3/4/92)

CR2E045 (7-91)