

ADDISON  
LAW  
FIRM

P98000012753

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a Professional Corporation  
ATTORNEYS AND COUNSELORS

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March 6, 1998

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-03/10/98--01014--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Cobblestone Enterprises of Florida, Inc.


Gentlemen:

Enclosed is the original and copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our check in the sum of \$35.00. Please file said document and return to me in the self-addressed envelope provided.

Your assistance in this matter is appreciated.

Very truly yours,

ADDISON LAW FIRM,  
a Professional Corporation



Deborah G. Means

DGM:lm  
Enclosures

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R.A. Chang  
3-12-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 10 PM 2:20

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 of Florida 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 is: Cobblestone Enterprises of Florida, Inc.
2. The mailing address of the corporation is: 201 E. Pine Street, Suite 1200,  
Orlando, Florida 32801
3. Date of incorporation/qualification: 2/9/98 Document number: P98000012753
4. The name and address of the current registered agent and office:

Paul S. Quinn, Jr.  
201 E. Pine Street, Suite 1200  
Orlando, Florida 32801

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

James A. Husband  
2662 Sabal Club Way  
Longwood, Florida 32779

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)

2/23/98  
(Date)

James A. Husband, President

(Printed or typed name and title)

(Date)

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)

2/23/98  
(Date)

If signing on behalf of an entity:

James A. Husband, President

(Typed or Printed Name)

(Capacity)

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