

Division of Corporations

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P98000028190

Florida Department of State
Division of Corporations
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Account Number : 076077000521
Phone : (954) 761-2910
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REGISTERED AGENT CHANGE

D. ARNOLD PROPERTIES, INC.

| | |
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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: D. Arnold Properties, Inc.1b. Date of incorporation March 24, 1998 Document number P98000028190

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

Corporation Service Company, 1201 Hays Street,Tallahassee, Florida 32301-25253. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)Donald D. Arnold, 6845 South A1A,South Melbourne Beach, Florida 32951

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.

Donald D. Arnold
SIGNATUREDonald D. Arnold, President
Typed or printed name and title6-1-99
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.

Prepared by: Marvin S. Rosen, Esq.

FL Bar #394660

Ruden McClosky, Et al.

222 Lakeview Avenue

W. Palm Beach, FL 33401

(361) 838-4590

SIGNATURE

Donald D. Arnold
(Registered Agent)

DATE

6-1-99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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