

P98000032479

Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PINE TREE HOLDINGS OF KISM, 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, 617.1508, 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: PINE TREE HOLDINGS OF KISM, INC.

2. The mailing address of the corporation is: 606 N. Dyer Blvd., Kissimmee, FL 34741

Date of incorporation/qualification: 04/07/1998 Document Number: P98000032479

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

Scott C. Burgess, 1041 Southeast 17th Street, Penthouse, Fort Lauderdale, FL 33316

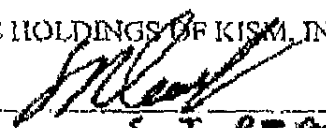
4. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RAX CO.
c/o Michael E. Goodbread, Jr.
50 North Laura Street, Suite 3300
Jacksonville, FL 32202

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.

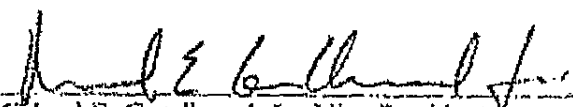
PINE TREE HOLDINGS OF KISM, INC.

By: 
Print: S. J. READ
Is: President

Date: December 11, 2002

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.

RAX CO.

By: 
Michael E. Goodbread, Jr., Vice President

Date: December 23, 2002

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