

P98000032712  
**Timothy J. Murty, P.A.**

**Attorney At Law**

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404  
941-472-1000 • Facsimile 941-472-4449

December 27, 1999

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

IN RE: OPUNTIA MANAGEMENT GROUP, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Statement of Change of Registered Office/Agent for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy to me.

Thank you for your assistance in this matter.

Very truly yours,



TIMOTHY J. MURTY  
Attorney at Law

/km  
Enclosures

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: OPUNTIA MANAGEMENT GROUP INC.

1b. Date of incorporation 4/9/98 Document number P98000032712

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

MICHAEL TOWNER 2787 E OAKLAND PARK BLVD #204  
FORT LAUDERDALE FL 33306

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

TIMOTHY J. MURTY

1633 PERIWINKLE WAY, SUITE A, SANIBEL, FLORIDA 33957

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.

Michael D Towner  
SIGNATURE  
9/14/99  
DATE

MICHAEL TOWNER PRESIDENT  
Typed or printed name and title

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 Timothy J. Murty  
(Registered Agent)  
DATE 12/27/99

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

FILING FEE: \$35.00