

Division of Corporations

P98000033945

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

WINDJAMMER, INC.

Certificate of Status	0
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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.

1. The name of the corporation is: Windjammer, Inc.
2. The mailing address of the corporation is: 11738 North 14th Street, Tampa, Florida 33612.
3. Date of incorporation/qualification: 4/14/98 Document number: P98000033945
4. The name and address of the current registered agent and office:

Georgia Hiller
11738 North 14th Street
Tampa, Florida 33612

5. The name and address of the new registered agent and office:

Glen E. Chayko
8326 U.S. Highway 19
Port Richey, Florida 34668

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.

X 
(Signature of an officer, chairman or vice chairman of the board)

February 19, 1999

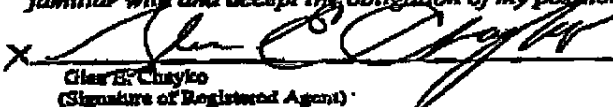
(Date)

Glen E. Chayko, 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 this 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.

X 
Glen E. Chayko
(Signature of Registered Agent)

February 19, 1999

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Michael V. Mitrione, Esq.
FL Bar #294551
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
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