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OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATI QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other		PA	
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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 ______ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. FOREST HILL BP, INC.

1. The name of the corporation is: _

SOUTH MIL 2. The mailing address of the corporation is : 1747 ____ Document number: P9800035 48 -21 3. Date of incorporation/qualification: _ 4. The name and address of the current registered agent and office: VENVE FL 33/34 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptat FL 33405

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.

~ 21-98 (Date)

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

(Printed or typed name and title) SVKER

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)

5-21-98 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)