

09-09-04 17:35

From: LITCHFORD & CHRISTOPHER

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Division of Corporations

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P98000046594

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L.Q. ORLANDO, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR L.Q. ORLANDO, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, L.Q. ORLANDO, INC., a corporation organized under the laws of the State of Florida on May 26, 1998, pursuant to articles of incorporation filed as Document number P98000046594, hereby makes this statement in order to change its registered office and registered agent, in the State of Florida, as follows:

1. The name and street address of the current registered agent and registered office on file with the Florida Department of State are:

Jeffrey C. Manchester
8950 Red Road
Pinecrest, Florida 33156

2. The name and street address of the new registered agent and new registered office are:

Hal K. Litchford
Litchford & Christopher
Professional Association
Bank of America Center
390 North Orange Avenue
Suite 2200
Orlando, Florida 32801

3. 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 the corporation's board of directors.


Jeffrey C. Manchester, President

The undersigned hereby accepts appointment as registered agent for L.Q. Orlando, Inc. and agrees 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.


Hal K. Litchford

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