

P98000057617

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(Address)

(Address)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: JACK MURPHY INC.  
(Name of corporation)

DOCUMENT NUMBER: P 980 00057617

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE MACKAY  
(Name of contact person)

JACK MURPHY INC  
(Firm/Company)

5000 NARRAGH LAKE  
(Address)

SAFELY HARBOR, FL 34695  
(City/state and zip code)

For further information concerning this matter, please call:

JOE MACKAY

(Name of contact person)

at ( 727 ) 798 1113

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JACK MURPHY INC.
2. The principal office address: 5000 PARISH LANE  
SAFETY HARBOR FL 34695
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 6/28/98 Document number: 1980 00057617
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph Mackey  
5000 PARISH LANE / 1655 Bayshore Blvd  
SAFETY HARBOR, FL 34695 / Murphy, FL 34698

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph Mackey  
5000 PARISH LANE  
(P.O. Box NOT acceptable)  
SAFETY HARBOR, FL 34695

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TALLAHASSEE, FLORIDA

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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, or the corporation has been notified in writing of the change.

Joseph Mackey  
(Signature of an officer or director)

Joseph Mackey President  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joseph Mackey  
(Signature of Registered Agent)

6/1/05  
(Date)

If signing on behalf of an entity:

Joseph Mackey  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314