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Refer to File No.  
003339/981053

Writer's Direct Dial No.  
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October 12, 1998

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MILLER & DAVIS, INC.

300002664833--4  
-10/15/98-01079-028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

*Sue Thomas*  
Sue Thomas,  
Paralegal to  
Joel D. Bronstein

ROA Change  
10-19-98  
DAS

ST/lpb  
Enc.

131259

cc: Miller & Davis, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 15 PM 1:40

APPROVED:  
AND  
FILED

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
MILLER & DAVIS, INC.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Miller & Davis.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 4642 Darlington Road, Holiday, Florida 34690.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Jeffrey Davis.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 9/8/98, 1998

MILLER & DAVIS, INC.

By: Jeffrey Davis  
Jeffrey Davis, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

130207

Jeffrey Davis  
Jeffrey Davis, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 15 PM 1:40

APPROVED  
AND  
FILED