

Division of Corporations

Page 1 of 2

P98000067058

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305)357-5775
Fax Number : (305)357-5776

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

BRAY & GILLESPIE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten signatures and initials, including a circled '2'.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OF 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: Bray & Gillespie, Inc.
- 2. The current principal and mailing address of the corporation: 600 North Atlantic Avenue, Daytona Beach, Florida 33188.
- 3. The new principal and mailing address of the corporation: P.O. Box 265400, Daytona Beach, Florida 32126-5400.
- 4. Date of incorporation/qualification: July 31, 1998 Document number: P98000067058
- 5. The name and address of the current registered agent and office:

Ronald R. Fieldstone
 200 S. Biscayne Boulevard, Suite 2100
 Miami, Florida 33131

- 6. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Ronald R. Fieldstone
 201 Alhambra Circle, Suite 601
 Coral Gables, Florida 33134

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.

Charles A. Bray
 (Signature of an officer, chairman or vice chairman of the board)
 Charles A. Bray, President
 (Printed or typed name and title)

8/ 1/01
 (Date)

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]
 (Signature of Registered Agent)

8/ 1/01
 (Date)

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