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October 5, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: A. Davis Investment Group, Inc.

100003419221--0  
-10/09/00--01076--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herewith for filing, please find a Statement of Change of Registered Office and Agent with regard to the above-referenced matter. Also enclosed is a check in the amount of \$35.00 as and for the filing fee.

Thank you for your attention in this regard.

Sincerely,

*Michelle Schmidt*

Michelle M. Schmidt  
Assistant to Dana C. Matthews

/mms

Enclosures: as stated

*RDA Charge  
10-16-00  
MHS*

**FILED**  
00 OCT -9 PM 2:28  
TALLAHASSEE, FLORIDA

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 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 is: **A. Davis Investment Group, Inc.**
2. The mailing address of the corporation is: **1234 Airport Road, Suite 127, Destin, Florida 32541**
3. Date of incorporation/qualification: **August 6, 1998** Document number: **P98000068664**
4. The name and address of the current registered agent and office:

**Anastasia Davis  
5901 Palm Trace Drive, #212  
Destin, Florida 32541**

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541**

STATE OF FLORIDA  
TALLAHASSEE

00 OCT -9 PM 2:28

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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.

Brenda Zampieri, President 10-1-2000  
Brenda Zampieri, President (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.*

Dana C. Matthews, Registered Agent 10-1-00  
Dana C. Matthews, Registered Agent (Date)