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September 28, 1999

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

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-10/01/99--01046--004  
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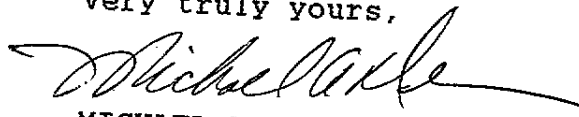
RE: DAVIS & WEAVER ENTERPRISES, INC.

Dear Sirs:

Enclosed herewith is the original and one copy of the Notice of Change of Registered Office/Registered Agent, with Acceptance, for Davis & Weaver Enterprises, Inc. I have also enclosed by my check in the amount of \$35.00 to cover the cost of filing. If any additional information is needed, please advise.

Thanking you for your attention to this.

Very truly yours,



MICHAEL A. DESSOMMES

MAD/md

Enclosures

ROA Change  
10-7-99  
BHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT - 1 PM 1:46

FILED

NOTICE OF CHANGE OF REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0502, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of change of registered office/registered agent in the State of Florida.

1. The name of the corporation is DAVIS & WEAVER ENTERPRISES, INC.
2. The name of the current registered agent is Michael Troy Weaver, and the name of the new registered agent is STEPHEN DAVIS.
3. The current address of the registered agent/registered office is 3621 Perdido Lake Road, Cantonment, FL 32533, and the address of the new registered agent/registered office is 200 EAST BURGESS ROAD, APT. 46-B, PENSACOLA, FL 32503.
4. The above change of registered office/registered agent has been authorized by resolution duly adopted by the Board of Directors of the corporation.

DATED this 27th day of September, 1999.

  
STEPHEN DAVIS, President/Secretary

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 27, 1999

  
STEPHEN DAVIS

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TALLAHASSEE, FLORIDA