

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEY AND COUNSELLOR AT LAW

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P98000074368
September 10, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002648177--3
-09/24/98-01065-013
*****35.00 *****35.00

Re: Statement of Change of Registered Office and/or Registered Agent of
DAV Properties, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

FILED
98 SEP 24 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

NFT 9-29-98

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

FILED

98 SEP 24 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation:

DAV Properties, Inc.

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

1701 Robie Avenue
Mt. Dora, Florida 32757

Present registered agent (before change):

Filings

New registered agent:

Daryl Jay Verkaik

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of DAV Properties, Inc.

Date: September 10, 1998

DAV Properties, Inc.

By:

Jocelyn P. Adams
Jocelyn P. Adams, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Daryl Jay Verkaik
Daryl Jay Verkaik
Registered Agent