

LEONARD P. REINA, P.A.
ATTORNEY AT LAW

P48000099892

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3:30

May 23, 2002

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-05/28/02--01059--014
122.50 **35.00

Re: Registered Agent

Gentlemen:

Enclosed you will find my resignation as Registered Agent, the change of Registered Agent, and my check in the amount of \$122.50 for the filing fees for each of the following active corporations:

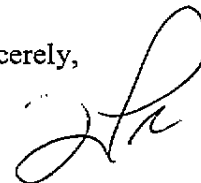
Discovery Rental, Inc.
MRW Marketing, Inc.
Chimp's Day Care, Inc.
Platinum Key, Inc.

Also enclosed is my check in the amount of \$210.00 for my resignation as Registered Agent for the following inactive corporations:

Promotional Motorsports, Inc.
Holiday Travel, Inc.
Holiday Travel Group, Inc.
Holiday Travel II, Inc.
Villa Marketing, Inc.
Travel Marketing, Inc.

If you should have any questions, please contact our office.

Sincerely,



Leonard P. Reina

LPR/pr



R Achq.

255 EIGHTH STREET SOUTH • NAPLES, FLORIDA 34102 • 239/263-2059 • FAX 263-2069
WEBSITE ADDRESS: <http://LPReinaWLD.com> • E-MAIL: LPReina@AOL.com
CERTIFIED ARBITRATOR & MEDIATOR

V SHEPARD MAY 31 2002

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 : CHIMP'S DAY CARE, INC.

2. The mailing address of the corporation : 1600 N. Atlantic Av

Cocoa Beach, FL 32931

3. Date of incorporation/qualification: 12-01-1998 Document number: P98000099892

4. The name and address of the current registered agent and registered office:

Leonard P. Reina

500 5th Avenue South

Naples, FL 34102

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Britt Shenkman

99 George King Blvd

Cape Canaveral, FL 32920

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.

(Signature of an officer, chairman or vice chairman of the board)

5-20-02
(Date)

MARLIN SWANSON, President

(Printed or typed name and title)

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 of Registered Agent)

BRITT SHENKMAN

5-20-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***