

P98000101364

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Attorneys At Law

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September 10, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Pier Hotel, Inc.
#P98000101364

Dear Sir or Madam:

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-09/13/99--01116--004

*****70.00 *****35.00

Enclosed for filing please find the original and one copy of the Articles of Amendment to the Articles of Incorporation and the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation. A check in the amount of \$70.00 is included for the filing fees.

Thank you for your assistance.

Sincerely yours,

Debrah Mayworth
DEBRAH MAYWORTH
Legal Assistant

RA Chg

V. SHEPARD SEP 20 1999

VB

FILED
99 SEP 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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.

1a. The name of the corporation is: PIER HOTEL, INC.

1b. The mailing address of the corporation is:

P.O. Box 1051, Land O'Lakes, FL 34639

1c. Date of incorporation: 12/04/98 Document Number: P98000101362

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

Joseph Pottschmidt

5753 Eden Lane

Land O'Lakes, FL 34639

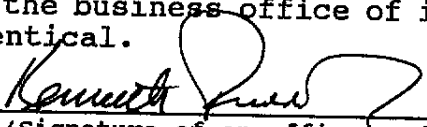
3. The name and address of the new registered agent and office (P.O. Box Not Acceptable):

Kenneth Ruddock

5002 Swallow Drive

Land O'Lakes, FL 34639

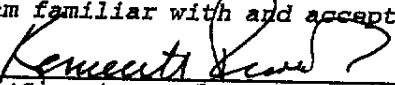
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


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

9/9/99
(Date)

KENNETH RUDDOCK, Chairman of the Board
(Printed or typed name and title)

Having been named as the 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)

9/9/99
(Date)

KENNETH RUDDOCK
(Typed or Printed Name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA