

04/21/2010 12:51 FAX 4074230631

DEAN, ME

Division of Corporations

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P99000002565

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZART
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: d.johnson@cl-n-i.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
COMMERCIAL COMPANIES, INC.

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Commercial Companies, Inc.
2. The principal office address: 1555X Dopey Drive, Lake Buena Vista, FL 32830
3. The mailing address (if different): P. O. Box 22050, Lake Buena Vista, FL 32830
4. Date of incorporation/qualification: 01/08/1999 Document number: P99000002565
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Douglas E. Johnson, Jr.24745 Lester WayEustis, FL 32736

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

1555X Dopey Drive

P.O. Box NOT acceptable

Lake Buena VistaFL32830

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, for the corporation has been notified in writing of the change.

X Douglas E. Johnson, Jr.
Signature of an officer or director

Douglas E. Johnson, Jr., President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Douglas E. Johnson, Jr.
Signature of Registered Agent

X 4-14-10
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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