

P99000015662

William H. Hallman, III, P.A.

503 East Jefferson Street . Brooksville, Florida 34601

Telephone (352) 799-3828

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June 29, 2000

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

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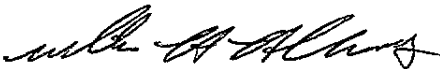
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*****35.00 *****35.00

RE: Statement of Change of Registered Agent
Mid Florida Timber, Inc.
Corporation Number P99000015662

Enclosed please find the Statement of Change of Registered Office Or Registered Agent or Both for Corporations, together with my check in the amount of \$35.00 for the state fee. Please file this change and return a copy to my office in the envelope provided.

Sincerely,



William H. Hallman, III
WHH/cdf
enc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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R.A. change

**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.

1a. The name of the corporation is:

Mid Florida Timber, Inc.

1b. The mailing address of the corporation is:

12839 McBride Road
Brooksville, FL 34610

1c. Date of incorporation: March 1, 1999
Document number: P99000015662

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

William H. Hallman, III
503 East Jefferson Street
Brooksville, Florida 34601

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

James Asbel
12839 McBride Road
Brooksville, Florida 34601

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.

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

✓ 6-26-00
(Date)

James Asbel, President/Vice-President
(Printed name and title)

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00 JUL -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

✓ James Asbel ✓ 6-26-80
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

James Asbel President
(Typed or Printed Name) (Capacity)

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00