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\*\*\*\*\*35.00 \*\*\*\*\*35.00

April 22, 1999

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

Re: TewGill, Inc.  
Charter No. P99000024497  
Our File: 99104

Gentlemen:

Enclosed is the Statement of Change of Registered Office and Registered Agent together with our firm's check in the amount of \$35.00 to cover the cost of filing same.

Very truly yours,

*William H. Meeks*

William H. Meeks  
For the Firm.

WHM/jal  
Enc.

cc: Mr. Frank B. Gillett  
Corporation Service Company

FILED  
99 APR 26 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000024497  
2004-26-99  
RA EM

Charter No. P99000024497  
Date Filed: March 15, 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: TewGill, Inc.
2. The name and address of its present registered agent is:  
Corporation Services Company  
1201 Hays Street  
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is not acceptable  
FRANK B. GILLETT  
2610 N. Dixie Highway  
Wilton Manors, FL 33334
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: Frank B. Gillett

Frank B. Gillett, President

Date: April 5, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type name: FRANK B. GILLETT

Signature: Frank B. Gillett

Date: April 5, 1999