

LAW OFFICE OF

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904/829-6667

P99000034170

October 1, 2000

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

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

RE: Statement of Change of Registered Office or
Registered Agent or both for Corporations/
CB Shack I, Inc. And CB Shack II, Inc.

Dear Sir/Madam:

Enclosed please find the following original documents

1. Statement of Change for CB Shack I, Inc.
2. Statement of Change for CB Shack II, Inc.

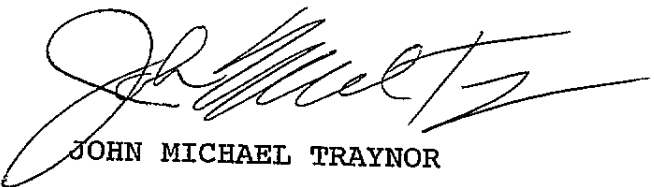
Please note that the Resident Agent is being changed to
Valerie J. Bemis, 107 Peebles Road, Interlachen, Florida 32148.

I am also enclosing the required fee of \$35.00 for each
Statement of Change.

In the event you have any questions or need any additional
information, please do not hesitate to contact me.

Thank you for your cooperation.

Sincerely,


JOHN MICHAEL TRAYNOR

JMT/kh
Enclosures

R.A. Change

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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, 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 : CB SHACK I, INC.

2. The mailing address of the corporation : 107 Peebles Road,
Interlachen, Florida 32148

3. Date of incorporation/qualification: April 12, 1999 Document number: P99000034170

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

John Michael Traynor, Esquire
28 Cordova Street
St. Augustine, Florida 32084

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Valerie J. Bemis
107 Peebles Road
Interlachen, Florida 32148

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
authorized by the board.

✓ Ronald P. Bemis
(Signature of an officer, chairman or vice chairman of the board)

10-10-2000
(Date)

Ronald P. Bemis, 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.*

✓ Valerie J. Bemis
(Signature of Registered Agent)

10-10-2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE