

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

400003426574--0  
-10/17/00--01003--014  
\*\*\*\*\*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.

**FILED**  
00 OCT 16 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

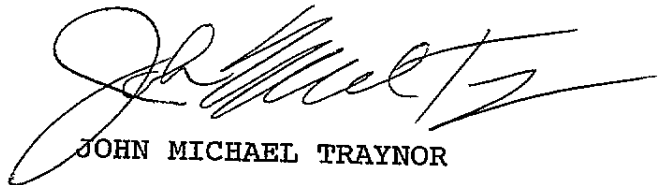
Please note that the Resident Agent is being changed to  
Valerie J. Bemis, 107 Peebles Road, Interlachen, Florida 32148.

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*

T BROWN OCT 23 2000

**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

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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 \*\*\***