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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Gail S. Andre'

ATTY NO. 019

CLIENT NO. 158000

MATTER NO. 73460

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT/
REGISTERED OFFICE WITH AN EFFECTIVE DATE OF TODAY, JULY 19, 2000, AND
RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR
ASSISTANCE IN THIS MATTER.

REGISTERED AGENT CHANGE

DC TREES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
DC TREES, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **DC TREES, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

DC TREES, INC.

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

Gleatous J. Simmons
215 North Eola Drive
Orlando, Florida 32801

3. The name and address of the registered agent is to be changed to:

James J. Hctor
215 North Eola Drive
Orlando, Florida 32801

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That Dale H. Collier, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

13th IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change this day of June, 2000.

DC TREES, INC., a Florida corporation

By: 

Dale H. Collier, President

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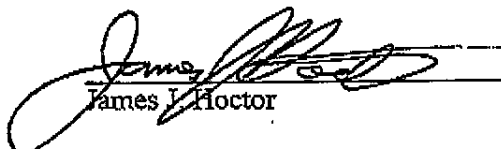
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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of DC TREES, INC.


James J. Hoctor

158000/73460/236650

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