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Reply To: Sarasota

January 6, 2000

Please refer to our file number:  
10168-2  
Writer's Direct Line:  
(941) 364-2722  
Writer's Direct E-mail:  
GMazzarantani@Abelband.com

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sela Miles, Inc.

300003093573-15  
-01/10/00-01110-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find original and duplicate **Statement of Change** for the referenced Corporation, together with a check in the amount of \$35.00 to cover the filing of the Statement.

Please note that the principal and mailing address for the referenced Corporation, Document No. P99000077276 has been changed to:

500 Central Avenue  
Sarasota, Florida 34236

Please return a date-stamped copy of the Statement to the undersigned in the return envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,  
PITCHFORD & GORDON, CHARTERED

George H. Mazzarantani  
For The Firm

GHM:gmK

Enclosure

459125v.1

T. LEWIS JAN 19 2000

FILED  
00 JAN 10 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA 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: Sela Miles, Inc.

1b. The mailing address of the corporation is : 500 Central Avenue,  
Sarasota, Florida 34236

1c. Date of incorporation: 8/30/99 Document number: P99000077276

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

Barbara C. Sela

2228 Industrial Boulevard

Sarasota, Florida 34234

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

Barbara C. Sela

500 Central Avenue

Sarasota, Florida 34236

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

Barbara C. Sela  
(Signature of an officer, chairman or  
vice chairman of the board)

Barbara C. Sela

(Printed or typed name and title)

1/3/2000  
(Date)

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.

Barbara C. Sela  
(Signature of Registered Agent)  
Barbara C. Sela

1/3/2000  
(Date)