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P99000097858

November 17, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

700003049537--1
-11/19/99--01051--023
*****35.00 *****35.00

Re: KETTEL 1, Inc.

Dear Sir or Madam:

Enclosed please find a statement of change of registered office and registered agent for the above-referenced corporation, together with a check in the amount of \$35.00 for filing fees.

Please contact me should you have any questions.

Very truly yours,



Sandra P. Meador
Office Manager/Legal Assistant

/spm
Enclosure

FILED
99 NOV 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-29
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**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 is: KETTEL 1, INC.

2. The mailing address of the corporation is: 3041 Shell Mound Boulevard
Fort Myers Beach, FL 33931

3. Date of incorporation/qualification: 11/5/99 Document number: P99000097858

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

UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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

Peter W. Wuest
3041 Shell Mound Boulevard
Fort Myers Beach, FL 33931

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TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board)

11-17-99

(Date)

PETER W. WUEST, President/Director

(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.

(Signature of Registered Agent)

11-17-99

(Date)

If signing on behalf of an entity:

PETER W. WUEST

(Typed or Printed Name)

(Capacity)