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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if kn	own):
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<u>NEW FILINGS</u>	<u>AMENDMENTS</u>	-10/23/0101043028 *****35.00 *****35.00
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CR2E031(7/97)

## 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
1. The name of the corporation is: One Hundred Horsemen, Inc.
2. The mailing address of the corporation is: 1542 SAN LUIS RO
TAL. FL 32304
3. Date of incorporation/qualification: 12/21/99 Document number: 1990007/0850
4. The name and address of the current registered agent and office:
OC Enfinger
6256 4
TAL FL 32308
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Laura K. Conrad Esq.
2810 Remington Green Circle
Tallahassee, Florida 37308
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.
Tolarlas
(Signature of an efficer, chairman or vice chairman of the board) (Date)
Verry R. Fletcher VR.
(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.
10-23-01
(Date)
(Typed or Printed Name) (Canacity)
(Capacity)

CR2E045(7/97)

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