

Q960000000/03

(Requestor's Name)

6523 U.S. HWY. 19 • NEW PORT RICHEY, FLORIDA 34652

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

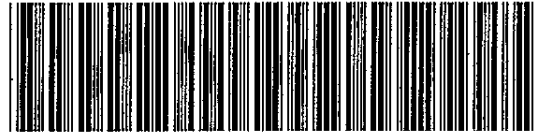
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Q96-103
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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Valu-Lodge of New Port Richey, Inc.
(Name of alien business organization)

2. 10/15/1996 3. 096000000103 4. 582262329
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 2200 Northlake Pkwy. Ste 277, Tucker, GA 30084
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Pederson, Brett Esq.
6523 US 19
New Port Richey, FL 34652

7. New registered agent and/or office address:

Chase, Charlotte
6523 US 19
New Port Richey, FL 34652

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation authorized by the board of directors.

10.
(Signature of chairman, vice chairman, or officer)

11. MELTON HARREL, PRES.
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Charlotte Chase
(Registered agent accepting appointment)

08/11/04
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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