

S24364

LITTMAN, SHERLOCK & HEIMS, P.A.
Attorneys At Law

Date: June 20, 2001

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Doc.#S24364
-- TURNABOUT, INC.

Dear Ms./Sir:

Enclosed please find the form to change the Registered
Agent's address and our check in the amount of \$35.00.

Thank you for your help in this matter.

800004437278-9
-06/22/01--01067--016
*****35.00 *****35.00

Best regards,

Signed: *Patricia A. McMahon*
PATRICIA A. MCMAHON
OFFICE MANAGER

P.O. Box 1197, Stuart, Florida 34995
Phone (561) 287-0200 FAX (561) 283-1010

T BROWN JUN 28 2001

R.A. 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.

1. The name of the corporation is: TURNABOUT, INC.
2. The mailing address of the corporation is: 333 Tressler Drive, Suite G
Stuart, FL 34994
3. Date of incorporation/qualification: 12/20/1990 Document number: S24364
4. The name and address of the current registered agent and office:
Virginia P. Sherlock
1855 So. Kanner Hwy.
Stuart, FL 34994
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Virginia P. Sherlock
618 E. Ocean Blvd., Ste. #5
Stuart, FL 34994

FILED
01 JUN 22 PM 3:50
SECRETARY OF STATE
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.

Janet E. Kyle
(Signature of an officer, chairman or vice chairman of the board)

6/19/01
(Date)

Janet E. Kyle

(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.

Virginia P. Sherlock
(Signature of Registered Agent)

6-19-01
(Date)

If signing on behalf of an entity:

Virginia P. Sherlock

(Typed or Printed Name)

(Capacity)

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