

V 45429

BUETENS & BUETENS
ATTORNEYS AT LAW
8965 BRIDGE ROAD
HOBE SOUND, FL 33455

(407) 546-6633 OR 546-6664

New Area Code
561

MEMO LETTER

TO Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

DATE February 11, 1998
SUBJECT Hall

MESSAGE

Enclosed please find Change of Registered Agent and check for \$35.00.

Carol De Groff

Mrs. Carol De Groff

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation,
organized under the laws of the State of FLORIDA, submits the following statement
for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is HALL'S BIKE SHOP, INC.

SECOND: The address of its present registered agent is _____
7591 S.E. Dove St., Hobe Sound, FL 33455

THIRD: The address to which its registered agent is to be changed is _____
16210 131st Way North, Jupiter, FL 33478-6535

FOURTH: The name of its present registered agent is TIMOTHY J. HALL

FIFTH: The name of its successor registered agent is _____

LINDA L. LILES

SIXTH: The address of its registered office and the address of the business office of its registered agent,
as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 3, 19 98

HALL'S BIKE SHOP, INC.
(exact corporate name)

SIGNATURE B. C. Liles
Bruce C. Liles (President or Vice-President)

DATE 2-3-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGA-
TIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Linda L. Liles
(Registered Agent)

DATE 2-3-98

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314