

Division of Corporations

V50823

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

From:

Account Name : ISLER, SOMBATHY & SOMBATHY, P.A.  
Account Number : I19990000275  
Phone : (850) 769-5532  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SAND HILLS LAND COMPANY

Certificate of Status	0
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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 Sand Hills Land Company
2. The mailing address of the corporation is Post Office Box 1627, Panama City, FL 323402-1627.
3. The date of incorporation/qualification is June 13, 1992. Document number V 50823.
4. The name and address of the current registered agent and office is:

Charles S. Smith  
2612 West 15th Street  
Panama City, FL 32401


5. The name and address of the new registered agent and office is:

Charles S. Isler, III  
434 Magnolia Avenue  
Panama City, Florida 32401

The street address of its registered office and the street address of the business office of its registered agent are not the same.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board on April 15, 2002.

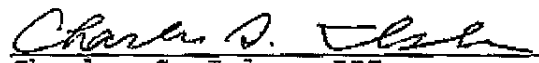
Dated this 15 day of August, 2000.

  
Evelyn Bookout  
Chairman and President

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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.

  
Charles S. Isler, III  
434 Magnolia Avenue  
Panama City, Florida 32401

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