V56526

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October 31, 2001

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

Division of Corporations
Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, Florida 32301

Re: Rogina, Inc.

Dear Sir or Madam:

Enclosed is the signed original of a Statement of Change of Registered Office or Registered Agent for the above-referenced corporation. We have also enclosed a check in the amount of $35.00 for the filing fee involved.

Thank you for your assistance. If you have any questions, please do not hesitate to give me a call.

Sincerely,

MDHorlick

Michael D. Horlick

MDH/ras

Enclosures

cc: Dr. Robert L. Scarry (w/enclosure)

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RO/RO Change
11.7.01
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -5 AM 10: 10

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: Rogina, Inc.

2. The mailing address of the corporation is: 6117 Carla Circle, Lakeland, Florida 33811-1964

3. Date of incorporation/qualification: 8/10/92 Document number: V56526

4. The name and address of the current registered agent and office:

E. Snow Martin, Jr.
200 Lake Morton Drive
Lakeland, FL 33801

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Robert L. Scarry
6117 Carla Circle
Lakeland, FL 33811-1964

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.

X ______________________ 8/3/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert L. Scarry, President
(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.

X ______________________ 8/3/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

______________________ ______________________
(Typed or Printed Name) (Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -5 AM 10: 10

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