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MUTCH & YOZGAT, P.A.

Attorneys and Counselors at Law

2114 NW 40TH TERRACE, SUITE A-1
GAINESVILLE, FLORIDA 32605

SAMUEL A. MUTCH
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(352) 378-5599
FAX (352) 378-3388

December 10, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200003067812--0
-12/13/99-01096-001
385.00 **35.00

Re: Change of Address for Registered Agent

Dear Sir or Madam:

Pursuant to section 607.0502, please find enclosed herewith Statements of Change of Registered Office for the following corporations:

- Mutch & Yozgat, P. A.
- New Hope Baptist Church of Lafayette County, Inc.
- First United Methodist Church of Mayo, Inc.
- Larry Massey Christian Ministries, Inc.
- SAF-T, Inc.
- Mayo Ready-Mix Concrete, Inc.
- Lee's Fun to Learn Day Care Center, Inc.
- S&S Properties of Gainesville, Inc.
- Habitats for Critters & People & Plants, Inc.
- Milcon Construction Corporation, Inc.
- Silverquest, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have also enclosed a check in the amount of \$385.00 for the filing fee. I have notified each of these corporations of the address change in writing. If you have any questions, please feel free to call me at the number shown above.

Sincerely,

Rebecca J. Stanborough
Rebecca J. Stanborough
Legal Assistant

enclosures

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12-21*

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: Habitats for Critters + People + Plants, Inc.

2. The mailing address of the corporation is: 940 NW 5th Terrace, Crystal River, Florida 34428

3. Date of incorporation/qualification: 7/28/97 Document number: N97 00000 4322

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

Samuel A. Mutch
726 NW 8th Avenue
Gainesville, Florida 32601

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

Samuel A. Mutch
2114 NW 40th Terrace, Suite A-1
Gainesville, Florida 32605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

(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.

Samuel A. Mutch
(Signature of Registered Agent)

12/10/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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