P01000025001

Florida Department of State

Division of Corporations
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REGISTERED AGENT CHANGE

HARBOR AMERICA FLORIDA INC.

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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: Harbor America Florida Inc.

2. The mailing address of the corporation: 1500 West Atlantic Boulevard, Suite 209, Pompano Beach, Florida 33069

3. Date of incorporation/qualification: 03/05/2001 Document number: P01000025001

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

Calvert Courtney
2202 6th Street West
Palmetto, Florida 34221

5. The name and address of the new registered agent (if changed) and /or registered office (if changed): (P.O. Box NOT Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Maria Rhodes, President 1-20-03
(Signature of an officer, chairman or vice chairman of the board) (Date)

Maria Rhodes 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.

Deborah D. Skipper 1-20-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Deborah D. Skipper Asst. V. Pres.
(Typed or Printed Name) (Capacity)

* * * FILING FEE: $35.00 * * *