

PO3000116126

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

James P. Durkin
Attorney at Law
2605 East Atlantic Boulevard
Pompano Beach, Florida 33062
(954) 785-1460

January 2, 2003

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

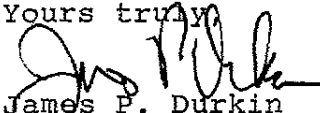
Re: Statement of Change of Registered Agent of
Oak Hill Stables, Inc.

Dear Division of Corporations:

Enclosed please find the executed Statement of Change of
Registered Office Or Registered Agent or Both for the above
corporation, and a check for \$35.00 representing the filing
fee.

Please note the change in your records.

Yours truly,


James P. Durkin

JPD:br

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OAK HILL STABLES, INC
2. The principal office address: 33 4th Street, Suite 211
St. Petersburg, FL 33701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/17/03 Document number: P03000116126

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEFFREY RAHALL
33 4th Street, Suite 211
St. Petersburg, FL 33701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES P. DURKIN, ESQ.
2605 East Atlantic Blvd.
(P.O. Box or personal mailbox NOT acceptable)
Pompano Beach, FL 33062

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SECRETARY OF STATE

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, or the corporation has been notified in writing of the change.

X [Signature] (Signature of an officer or director) X J. Jeffrey Rahall (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) 11/28/03 (Date)

If signing on behalf of an entity:

JAMES P. DURKIN (Typed or Printed Name) Registered Agent (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314