



Florida Department of State, Sandra B. Mortham, Secretary of State

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.

FILED 98 OCT 15 PM 3:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of the corporation is: Safety Play Systems, Inc.
2. The mailing address of the corporation is: PO Box 13296 Ft Pierce, FL 34979
3. Date of incorporation/qualification: 3/26/98 Document number: 898000016197
4. The name and address of the current registered agent and office:

Spiegel + Ureña, P.A. Amer. lawyer
PO Box 144479 343 Almeria Avenue
Coral Gables, FL 33144-4479 33134

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
DANIEL WILSON
19050 GLADES ROAD
PORT ST LUCIE, FL 34987

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: Thomas Ferreira, President
Date: 10/9/98

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.

Signature of Registered Agent: Daniel Wilson
Date: 10/9/98

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)