

P35848

Document #
Ebonite Recreation Centers
2201 Cantu Court, Suite 116
Sarasota, Florida 34232

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City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| NEW FILINGS | | AMENDMENTS | |
|--------------------------|-------------------|--------------------------|--|
| <input type="checkbox"/> | Profit | <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | NonProfit | <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Limited Liability | <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Domestication | <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Other | <input type="checkbox"/> | Merger |

| OTHER FILINGS | | REGISTRATION/ QUALIFICATION | |
|--------------------------|------------------|--------------------------------|---------------------|
| <input type="checkbox"/> | Annual Report | <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Fictitious Name | <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Name Reservation | <input type="checkbox"/> | Reinstatement |
| | | <input type="checkbox"/> | Trademark |
| | | <input type="checkbox"/> | Other |

RA Chg.

VS MAY 1 1997

Examiner's Initials

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 KENTUCKY 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: EBONITE RECREATION CENTERS, INC.

2. The mailing address of the corporation is: 2201 CANTU COURT Ste 116 SARASOTA, FL 34232

3. Date of incorporation/qualification: 10/9/1991 Document number: P35848

4. The name and address of the current registered agent and office: DONALD FAZIO - President 2201 CANTU Ct Ste 116 SARASOTA, FL 34232

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) THOMAS MALLOY - President / C.E.O. 2201 CANTU Ct Ste 116 SARASOTA, FL 34232

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.

Thomas Malloy (Signature of an officer, chairman or vice chairman of the board) 4/1/97 (Date) THOMAS MALLOY - President / C.E.O. (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.

Thomas Malloy (Signature of Registered Agent) 4-21-97 (Date)

If signing on behalf of an entity: EBONITE RECREATION CENTERS INC. (Typed or Printed Name) PRES./CEO (Capacity)

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