

P94000068329

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11,28

Corporation(s) Name 300003478423--8
-11/28/00--01047--022
*****35.00 *****35.00

Van-Hart, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Profit Amendment Merger
 Nonprofit

Foreign Dissolution Mark
 LLC Withdrawal

Limited Partnership UBR Other
 Reinstatement Fictitious Name Ch. RA
 UCC 1 or 3

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Carol Clark

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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.

1. The name of the corporation is: Van-Hart, Inc.

2. The mailing address of the corporation is: C/O Miller McNeish & Breedlove, PA 301 South McDowell, Suite 250, Charlotte, NC 28204

3. Date of incorporation/qualification: 9/16/1994 Document number: P94000068329

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

Jack P. Harton
171 Springline Drive.
Vero Beach, FL 32963

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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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.

Dale V. E. Harton, Pres.
(Signature of an officer, chairman or vice chairman of the board)

11/17/00
(Date)

Dale V. E. Harton, President
(Printed or typed name and title)

(Date)

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)

(Date) November 21, 2000

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

ALLAN FARNELL
ASSISTANT SECRETARY

FILING FEE: \$35.00