

F03000001715

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REGISTERED AGENT CHANGE

DAVINCO GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

DAVINCO GROUP, INC.
PO BOX 962
SOUTHFIELD, MI 48036

SUBJECT: DAVINCO GROUP, INC.
REF: F03000001715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

This corporation was organized under the laws of the state of MICHIGAN, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX And. #: 803000313058
Letter Number: 503A00061857

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 Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Davince Group, Inc.
- 2. The principal office address: 35041 Pembroke, Livonia, MI 48152
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 4/7/03 Document number: F03000001715

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

A. David Vinson
3202 Queen Palms Court
Kissimmee, Florida 34747

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

Business Filings Incorporated
660 East Jefferson Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, Florida 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, or the corporation has been notified in writing of the change.

A. David Vinson
(Signature of an officer, chairman or vice chairman of the board)

A. David Vinson, President
(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.

M. Schiff
(Signature of Registered Agent)

10/01/03
(Date)

If signing on behalf of an entity:

Mark Schiff
(Typed or Printed Name)

AVP
(Capacity)

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

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

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