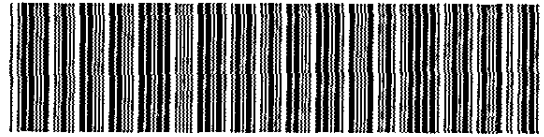


L02000034674

(Requestor's Name)



Ashley Hoyt, A.P.  
Acupuncture Physician  
3420 Duck Ave.  
Key West, FL 33040



200030810052

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

03/23/04--01049--013 \*\*25.00

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*W04/06/04*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 22 AM 8:14

Office Use Only

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Asgard Holding Company, LLC

2. The mailing address of the limited liability company is: 3420 Duck Avenue

Key West, FL 33040

12.24.02 LO2000034674

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System  
Name

1200 South Pine Island Road  
Address

Plantation, FL 33324  
City, State and Zip

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 22 AM 8:14

6. The name and address of the new registered agent and/or office:

Ashley Hoyt  
Name

3420 Duck Avenue  
Florida street address (P.O. Box NOT acceptable)

Key West FL 33040  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ashley Hoyt  
(Signature of a member or authorized representative of a member)

Ashley Hoyt  
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ashley Hoyt  
(Signature of Registered Agent)

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