N95000005126

FRANK C. AMATEA

LAWYER

(352) 732~4740 FAX (352) 867~5111

November 30, 1999

500 N. E. EIGHTH AVENUE

OCALA, FLORIDA 34470



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

RE:

Shree Krishna Mandir, Inc.

N950009512629795

Ladies/Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations.

My check for the \$35.00 filing fee is also enclosed.

ruly yours

Frank C. Amatea

FCA:ejm Enclosures

cc: Mr. and Mrs. Dasrath Ramrup

RA Chg.

V. SHEPARD DEC 1 0 1999

FLORIDA DEPARTMENT 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:

- 1a. The name of the corporation is: SHREE KRISHNA MANDIR, INC.
- 1b. Date of incorporation: October 26, 1995
 Document number: N9500095126829795
 N95000005126

2. The name and address of the current registered agent and

Chandreka K. Maharaj 17623 N. US Highway 301 Citra, FL 32113-2458

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

Dasrath Ramrup 545 Silver Course Run Ocala, FL 34472

The street address of its registered agent 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.

JOSANGE DASKATH RANGEL PRES/DIRECT

SIGNATURE

11/30/99

DATE

DATE

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Dasrath Ramrup (Registered Agent)

DATE 11/30/99

FILING FEE IS \$35.00