

PO3000038852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

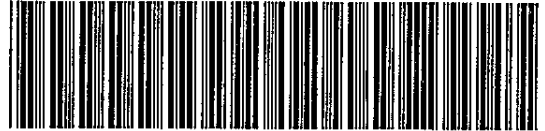
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000041839350

11/11/04--01028--006 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV - 1 PM 12: 58

FILED

PA 20  
11/11/04

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Freedom Threads, Inc.  
(Name of corporation)

DOCUMENT NUMBER: PD3000038852

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George W. Bush, Jr., Esquire  
(Name of contact person)

Fox Wackeen, Dungey, Sweet, Beard,  
Sobel + McCluskey, LLP  
(Firm/Company)

PO Drawer 6  
(Address)

Stuart, FL 34995-0006  
(City/state and zip code)

For further information concerning this matter, please call:

George W. Bush, Jr., Esq. at (772) 287-4444  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

- 1. The name of the corporation: Freedom Threads, Inc.
2. The principal office address: 10390 W. Indiantown Road, suite 43, Jupiter FL 33458
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4-07-2003 Document number: PD3000038852

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

Scott L. McMullen  
505 S Flagler Drive, Suite 1100  
West Palm Beach, FL 33401

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

George W. Bush, Jr., Esquire  
Fox, Wackeen Dungey, Sweet, et. al.  
(P.O. Box NOT acceptable)  
1100 S. Federal Highway  
Stuart, FL 34995

FILED  
04 NOV - 1 PM 12: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature] (Signature of an officer or director)      SHARON L. STOLLERY (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.

[Signature] (Signature of Registered Agent)      9-17-04 (Date)

If signing on behalf of an entity:  
George W. Bush Jr (Typed or Printed Name)

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