

P04000158736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

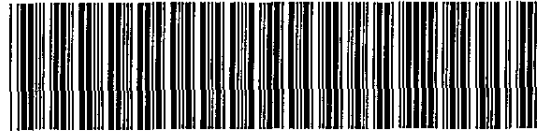
(Business Entity Name)

(Document Number)

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

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06/06/05--01020--014 \*\*35.00

FILED  
05 JUN -6 AM 11:01  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

Rs 6/9/05  
D.A.K.O



## Florida Incorporators, Inc.

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Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

June 1, 2005

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

RE: AVM Dynamics Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Statement of Change of Registered Agent for the above-referenced corporation, and funds of \$35 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

**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: AVM DYNAMICS INC.
2. The principal office address: 1031 Ives Dairy Rd., Suite 228, Miami, FL, 33179
3. The mailing address (if different): 388 Bloor Str. East 1701, Toronto, Ontario, Canada M4W 3W9
4. Date of incorporation/qualification: 11/18/2004 Document number: P04000158736

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

Vitali Anissovets  
8655 NORTHWEST 21 TERRACE #326  
MIAMI FL 33122

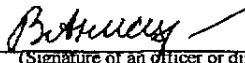
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Florida Incorporators, Inc.  
8875 Hidden River Pkwy Ste 300  
(P.O. Box NOT acceptable)  
Tampa, FL 33637

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05 JUN -6 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

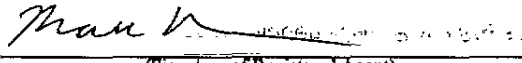
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Vitali Anissovets, 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.*

  
(Signature of Registered Agent)

6/1/05  
(Date)

If signing on behalf of an entity:

Mark Hankins, President  
(Typed or Printed Name)

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

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