

P05000103488

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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nassau Business Center, Inc.

August 30, 2005

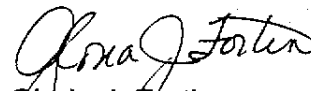
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Scrap N Around Amelia, Inc.
P05000103488

Enclosed is a statement of change of registered agent for the referenced corporation. April Harris has been removed from the Board of Directors by a majority vote and has been removed as the registered agent of this corporation.

Please send all future correspondence to Lynn Todd, 33329 Sunny Parke Circle, Fernandina Beach, FL 32034. Thank you.

Sincerely,


Gloria J. Fortin

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCRAP N AROUND AMELIA, INC
(Name of corporation)

DOCUMENT NUMBER: P05000103488

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:

Lynn Todd
(Name of contact person)
SCRAP N AROUND Amelia Inc
33329 Sunny Parke Cir
(Firm/Company)

(Address)

FERNANDINA BEACH, FL 32034
(City/state and zip code)

For further information concerning this matter, please call:

GLORIA J FORTIN at (904) 225 2450
(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: SCRAP N AROUND AMELIA, Inc.
- 2. The principal office address: 528 So 8th Street Unit G
FERNANDINA BEACH, FL 32034
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/1/05 Document number: PO5000103488

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

APRIL HARRIS
86394 SAND HICKORY TRAIL
YULEE, FL 32097

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

LYNN TODD
33329 Sunny Parke Circle
(P.O. Box NOT acceptable)
FERNANDINA BEACH, FL 32034

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.

Valerie Byrd
(Signature of an officer or director)

Valerie Byrd, 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.

Lynn Todd - Secretary
(Signature of Registered Agent)

August 30, 2005
(Date)

If signing on behalf of an entity:

Lynn Todd
(Typed or Printed Name)

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