

P93000086263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

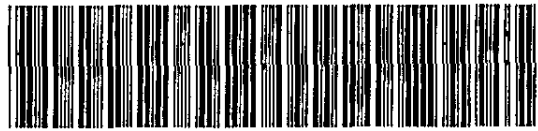
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AA [Signature]

DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP

ATTORNEYS AND COUNSELLORS AT LAW
A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

POST OFFICE BOX 87
832 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32802-0087
(407) 422-2454
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May 25, 2004

Via Certified Mail

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

**Re: Dew Glass, Inc.
Change of Registered Agent**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Dew Glass, Inc., as well as this firm's check in the amount of \$35.00 representing the filing fee.

Please process this request in your usual fashion and contact me if you should have any questions.

Sincerely,



Richard H. Tami

RHT:lep

Encl.

cc: client

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: Dew Glass, Inc.
2. The principal office address: 5667 Commerce Drive, #1 Orlando, FL 32839
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/13/1993 Document number: P93000086263
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas B. Drage, Jr.

120 S. Orange Avenue

Orlando, FL 32802

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

Hugo H. deBeaubien

332 N. Magnolia Ave.

(P.O. Box or personal mailbox NOT acceptable)

Orlando, Florida 32801

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.

Mark H. Dew

(Signature of an officer or director)

Mark H. Dew, 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.

Hugo H. deBeaubien (Signature of Registered Agent)

5/24/04 (Date)

If signing on behalf of an entity:

Hugo H. deBeaubien (Typed or Printed Name)

Individually (Capacity)

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

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