P000000052701

SYPULA·McINTOSH

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August 18, 2000

BRETT D. MCINTOSH, P.A. PHILIP J. SYPULA, P.A.

Division of Corporations ATTN: Amendments P. O. Box 6327 Tallahassee, FL 32314

Re:

Akuwa Solutions Group, Inc.

Docket No: P00000052701

Dear Sir/Madam:

Effective immediately the above corporation has a change of address as follows:

From: 6639 44th Avenue East

Bradenton, FL 34203

TO: AKUWA SOLUTIONS GROUP, INC.

7222 Pine Valley Street Bradenton, FL 34202

Also, please find enclosed Florida Department of State, Statement of Change of Register Agent form and the corporation's check in the amount of \$35.00 to cover your costs

Thank you for your attention to these changes in the state records.

Sincerely yours

PHILIP J. SYPULA

PJS/gl Enclosures Corp\Akuwa DivCorp\2000-222

T. LEWIS SEP 5 2000

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED

signed 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.	
1. The name of the corporation is:AKUWA SOLUTIONS GROUP, INC.	
1. The harrie of the corporation is.	
1a. Date of incorporation May 30, 2000 Document number P00000052701	·
2. The name and address of the current registered agent and office:	
Diane L. Kinney, 6639 44th Avenue East, Bradenton, FL 34203	en e
SEC	
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	•
Karin E. Nelson, 7222 Pine Valley Street, Bradenton, FL 34202	j
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.	
SIGNATURE Niame A. K. Krone (name and title)	
Diane L. Kinney, President	
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.	
(Registered Agent) Karin E. Nelson	
DATE	·

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$35.00

CR2E045 (7-90)