

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 138

1800 WEST HIBISCUS BOULEVARD

POST OFFICE BOX 1870

MELBOURNE, FL 32902-1870

TELEPHONE 321-727-8100

FAX 321-984-4122

www.ghrlaw.com

137044

E-MAIL ADDRESS

jkancilia@ghrlaw.com

John R. Kancilia

March 5, 2002

Our File No.: 91237-2

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

500005072515--4
-03/08/02--01030--009
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for my client, Birmy Graphics Corporation. I have also enclosed this firm's check in the amount of thirty-five dollars (\$35.00) for the filing fee incurred. Please accept this form for filing with the Division of Corporations and provide me with a copy of the filed document when it is available. I have enclosed a postage-paid return envelope for your convenience.

Thank you for your assistance with this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,

John R. Kancilia / *rm*

John R. Kancilia

JRK:rm
Enclosures

RO/RA Change
3/13/02

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 8 AM 8:41

912372 - # 4760.1
03/05/2002 8:54:27 AM

**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,
the undersigned 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 : Birmy Graphics Corporation

2. The mailing address of the corporation : 4155 Dow Road, Suite G
Melbourne, FL 32934

3. Date of incorporation/qualification: 02/02/39 Document number: 137044

4. The name and address of the current registered agent and office:

Julie Glocker Pierce, Esq.
1090 N. Highway A1A
Indialantic, FL 32903

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Edward L. Birmingham
2401 W. Eau Gallie Blvd., Suite 4
Melbourne, FL 32935

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.


(Signature of an officer, chairman or vice chairman of the board)

10-26-2001
(Date)

Joseph R. Birmingham, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

2-28-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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