

179101

(Requestor's Name)

Mallett Holdings Co.
42 W. Concord St
Orlando, FL 32801

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
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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: Mallett Holding Company
2. The principal office address: 42 West Concord St
Orlando, FL 32801
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 6-9-54 Document number: 17201

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

E. W. Fishback
42 West Concord St
Orlando, FL 32801

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

John M. Fishback
42 West Concord St
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 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.

E. W. Fishback
(Signature of an officer, chairman or vice chairman of the board)

E. W. Fishback
(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.

John M. Fishback
(Signature of Registered Agent)

5/14/03
(Date)

If signing on behalf of an entity:
John M. Fishback
(Typed or Printed Name)

Registered Agent
(Capacity)

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