308767

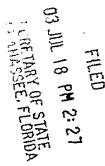
Proc SERVIO 19345 US SUITE 206 CLEARWA	TER, FL 33764	
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TRANSMITTAL LETTER

-	TO: Amendment Section Division of Corporations
	SUBJECT: Data Processing Services, Inc. (Name of corporation)
	DOCUMENT NUMBER: 308767
	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:
	Eric H. House (Name of person)
•	Data Processing Servies, Inc. (Name of firm/sompany)
	19345 US Huy 19 N. Ste 206 (Address)
	Clearworter FL 33764 (City/state and zip code)
	For further information concerning this matter, please call:
	Victoria B. Neck at (727) 533-9481 (Name of person) (Area code & daytime telephone number)
	Enclosed is a \$35.00 check made payable to the Department of State.
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, 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			
in order to change its registered office or registered agent, or both, in the State			
of Florida.			
1. The name of the corporation: Data Processing Services, Inc			
2. The principal office address: 19345 US Huy 79 N, Suite 206			
Clearworter, FL 33764			
3. The mailing address (if different):			
9/2			
4. Date of incorporation/qualification? 12191010 Document number: 3087167			
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:			
Eric H. Howe - President			
4175 East Bay Do Suite 110			
Clearwater, FL 33764			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
Fric H. Howe			
19345 US Hoy 19 N Suite 200 ES ?			
Clearworter, FL 33764			
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, of the corporation has been notified in writing of the change.			
(Signature of an officer, chairman or vice chairman of the board) (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.			
(Signature of Registered Agent) (Date)			
If signing on behalf of an entity:			
(Typed or Printed Name) (Capacity)			

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