

F000000005749

TO: Amendment Section  
Division of Corporations

100007508191--8  
-09/04/02--01032--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Sunbury Financial Resources, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F00000005749

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:

Jennifer Reutting  
(Name of person)

Incorp Services Inc.

(Name of firm/company)

3675 PECOS McLEOD, #1400  
(Address)

Las Vegas NV 89121-3881  
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer Reutting at ( 702 ) 866-2500  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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change  
FILED  
02 SEP -4 AM 10:41  
TALLAHASSEE, FLORIDA

AR  
9/11/02



August 28, 2002

Attn: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Gentlemen:

Enclosed, please find the change of Resident Agent form for Sunbury Financial Resources, Inc. Please file and return a file-stamped copy in the self-addressed stamped envelope enclosed.

If there are any problems with the filing, or if you have any questions, please feel free to contact me at 1-800-246-2677 x801.

Warm Regards,

A handwritten signature in black ink, appearing to read "Jennifer Reuting", is written over the typed name and company name.

Jennifer Reuting  
Incorp Services, Inc.

# 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: Sunbury Financial Resources, Inc.
2. The principal office address: 2828 S. MCCALL RD.-32, DEPT. 23 ENGLEWOOD FL 34224 ENGLEWOOD
3. The mailing address (if different): 2828 S. MCCALL RD.-32, DEPT. 23 ENGLEWOOD FL 34224
4. Date of incorporation/qualification: 05/10/2001 Document number: F00000005749

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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

Incorp Services, Inc.

13870 SW 50th Street #258  
(P.O. Box or personal mailbox NOT acceptable)

Miami FL 33175

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.

Paul R. Andrews  
(Signature of an officer, chairman or vice chairman of the board)

PAUL R. ANDREWS 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.

Jennifer Reuting  
(Signature of Registered Agent)

8/27/02  
(Date)

If signing on behalf of an entity:

Jennifer Reuting, on behalf of  
(Typed or Printed Name) Incorp Services, Inc.

President  
(Capacity)

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

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