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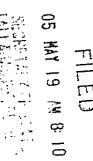
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: BUSINESS SOLUTIONS ASSOCIATES, INC. (Name of corporation)			
DOCUMENT NUMBER: F0200000616			
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:			
John A. McAuley (Name of contact person)			
Byrness Solutions Associates Inc. (Firm/Company)			
17105 A6 191 SAN CAVLOS BLVD (Address)			
FT. Myers Beach, FL 33931 (City/state and zip code)			
For further information concerning this matter, please call:			
John A. M' Auley at (859) 351-4679 (Name of contact 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 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32319			

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 <u>Lwtvety</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Buswess Solutions Associates Inc.
2. The principal office address: 17105 Ab 191 SAU CASLUS BLVD, FT. Myer beach, FL 33931
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/31/2002 Document number: F0200000616
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
John A. McAuley
3108 Neglwood Ave = 739
Orlando, FL 32806
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
17105 A6 191 SANCArlos BLVd, (P.O. Box NOT acceptable)
FT. Myers Beach, FL 33931
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. Town A Manage M
(Typed or Printed Name)

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