

F02000001009

(Requestor's Name)

(Address)

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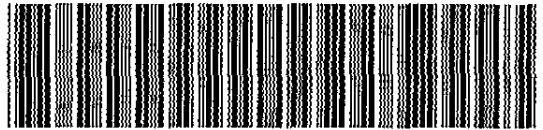
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Special Ops, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000001009

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:

Anne Grigorakos
(Name of person)

Corporation Service Company
(Name of firm/company)

1177 Avenue of the Americas, 17th Floor
(Address)

New York, NY 10036
(City/state and zip code)

For further information concerning this matter, please call:

Anne Grigorakos at (212) 299-9100 Ext. 4706
(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

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 MD in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SPECIAL OPS, INC.

2. The principal office address: 6336 Sun High Place
Columbia, MD 21045

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/26/2002 Document number: F02000010098

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

Renee T. Gileua
416 S.E. 15 Street
Fort Lauderdale, FL 33316

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

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

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

STEPHEN SIMONS 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.

John H. Pelletier
(Signature of Registered Agent)

7/30/03
(Date)

If signing on behalf of an entity:

John H. Pelletier
(Typed or Printed Name)

Asst. VP
(Capacity)

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