Jun-27-2002 03:12pm From-DAVID WILLIAMS LAW FIRM PA 302-575-0925 T-547 P.003/004 F-917

F02000003283

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-1642

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REGISTERED AGENT CHANGE

BVR GROUP, INC.

Certificate of Status	0
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06/28/02

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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, the undersigned corporation organized under the laws of the State of Delaware *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : BVR Group, Inc.

2. The mailing address of the corporation : 5419 Seattle Slew Drive, Wesley Chapel, FL, 33544

3. Date of incorporation/qualification: 6/26/02 Document number: F02000003283

4. The name and address of the current registered agent and office:

Agents and Corporations, Inc.
Suite E, 773 4th Avenue North
Naples, FL 34102

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Tommy Robertson
5419 Seattle Slew Drive
Wesley Chapel, FL 33544

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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.

Tommy Robertson 6/27/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Tommy Robertson, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Tommy Robertson 6/27/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Tommy Robertson President
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***