

F03000005240

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

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DEVONSHIRE FORTE INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

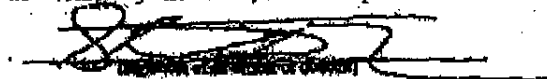
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Devonshire Forte Inc.
2. The principal office address: 13492 Research Boulevard, Suite 120, Box 258
Austin, TX 78750
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 22, 2003 Document number: F03000005240
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MICHAEL GUSS
1521 ALTON ROAD, # 202
MIAMI BEACH, FL 33139
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
(P.O. Box NOT acceptable)
ORLANDO, FL 32811

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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, or the corporation has been notified in writing of the change.



(Signature of Registered Agent)

Sterling S. Lee, Chairman & C.E.O.

(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)

6/17/05

(Date)

If signing on behalf of an entity:

Jose Mojica, Assistant Secretary

(Typed or Printed Name)

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

Justin T. Reed

BlumbergExcelior Corporate Services, Inc.

62 White Street

New York, NY 10013

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314-0334