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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Change

T BROWN APR 11 2005

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March 25, 2005

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

RE: Statement of Change of Registered Office or Registered Agent for
SCARRELLA MINISTRIES, INC.

Dear Sir or Madam:

Enclosed you will find duplicate originals of the Statement of Change of Registered Office or Registered Agent for SCARRELLA MINISTRIES, INC. and a trust account check for \$35.00.

Please review the Statement and if it meets with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight.

Sincerely,

J. Daniel Beirute

JDB/pjs
Enclosures

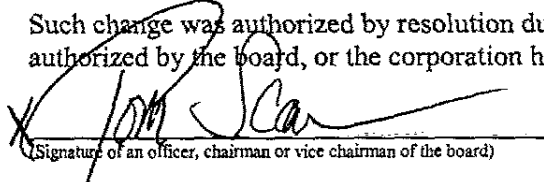
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 OR 617.1508, Florida Statutes, this statement of the 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: SCARRELLA MINISTRIES, INC.
2. The principal office address: 4976 NW 92nd Ave., Sunrise, FL 33351
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/20/2004 Document number: F04000004834
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Thomas K. Scarrella, 2773 South Oakland Forest Drive #304, Oakland Park, FL 33309.
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Thomas K. Scarrella, 4976 NW 92nd Ave., Sunrise, FL 33351.

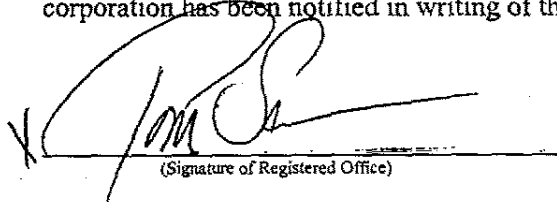
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

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

Tom Scarrella - 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.

X 
(Signature of Registered Office)

2/1/05
(Date)

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

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TALLAHASSEE, FLORIDA