F04000006421

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COVER LETTER

TO: Amendment Section Division of Corporations

:

SUBJECT: Harry R. Blackburn & Associates, P.C. (Name of Corporation)

DOCUMENT NUMBER: F04000006421

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:

Dawn M. Starr / Harry R. Blackburn (Name of Contact Person)

Harry R. Blackburn & Associates, P.C. (Firm/Company)

21 W. Fee Ave, Suite D

(Address)

Melbourne, Florida 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn M. Starr

(Name of Contact Person)

at (321) 722-0770 (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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (\$/05)

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

1. The name of the corporation: Harry R. Blackburn & Associates, P.C.

2. The principal office address: 21 W. Fee Avenue, Suite D, Melbourne, Florida 32901

3. The mailing address (if different):_

4. Date of incorporation/qualification: 11/08/2004 Document number: F04000006421

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

Harry R. Blackburn, Esquire

5160 N. Harbor City Blvd

Melbourne, Florida 32940

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

Harry R. Blackburn, Esquire

21 W. Fee Avenue, Suite D

(P.O. Box NOT acceptable) Melbourne.Florida 32901

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

Harry R. Blackburn

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)

(Date)

FILED 2007 NOV 13 AM 10: 23 SECRETARY OF STATE

If signing on behalf of an entity:

(Typod or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (\$405)