

F05000003310

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

June 25, 2007

To the Secretary of State/Corporation Division

Enclosed, please find a Certificate of Amendment to be filed on SOAR TECHNOLOGIES, INC. I have enclosed a check in the amount of \$35.00 and an enclosed a self address envelope to send back the file stamped copy.

Thank you for your time and assistance in this matter.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 123

Sincerely,

Cathy Bishop
Customer Service Representative

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOAR TECHNOLOGY, INC
(Name of Corporation)

DOCUMENT NUMBER: F05000003310

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:

Cathy Bishop
(Name of Contact Person)

National Service Information, Inc.
(Firm/Company)

145 Baker Street
(Address)

Marion, Ohio 43302
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Bishop at (740) 387-6806 ext. 123
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: SOAR TECHNOLOGY, INC.
2. The principal office address: 3361 Rouse Road Suite 175 Orlando, FL 32817
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/06/2005 Document number: F05000003310

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

Deborah H. Webster
(Signature of an officer or director)

Deborah H. Webster
VP, Administration
(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.

Jill Probst
(Signature of Registered Agent)

June 25, 2007
(Date)

If signing on behalf of an entity:

Jill Probst Asst. Secretary
(Typed 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 (8/05)

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