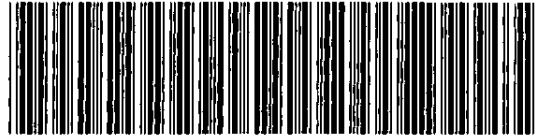


F98000002240



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

BRAD BRADSHAW
FREDERICK INVESTMENT CORPORATION
4700 HOMEWOOD CT., STE 220
RALEIGH, NC 27609

SUBJECT: FREDERICK INVESTMENT CORPORATION
Ref. Number: F98000002240

We have received your document for FREDERICK INVESTMENT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form for an Alien Business Organization was submitted in error. Enclosed is the correct form for a foreign corporation to change its registered agent/office in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 508A00014882

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frederick Investment Corporation
(Name of Corporation)

DOCUMENT NUMBER: F98000002240

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:

Hoyt S. Bradshaw
(Name of Contact Person)

Frederick Investment Corp.
(Firm/Company)

4700 Homewood Ct - Suite 220
(Address)

Raleigh, NC 27609
(City/State and Zip Code)

For further information concerning this matter, please call:

Hoyt S. Bradshaw at (919) 787-4243
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Frederick Investment Corporation
2. The principal office address: 4700 Homewood Court Suite 220
Raleigh, NC 27609
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-17-98 Document number: F98000002240
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tropical Diversions Yacht Services, Inc.
3512 North Ocean Drive
Hollywood, FL 33019

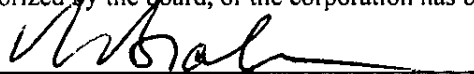
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Salome J. Zikakis, Esq.
307 S.E. 14th Street
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33316

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TALLAHASSEE, FLORIDA


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 an officer or director)

W.S. GRADSHAW, JR. ASST. SECRETARY
(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)

3/31/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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