

F9900000000 47

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 JUN 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Groom Law Group, Chartered

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*****43.75 *****43.75

RECEIVED
99 JUN 11 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE JUN 11 1999

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

✓ RA ~~Resignation~~ change _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

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, the undersigned corporation organized under the laws of the State of District of Columbia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Groom Law Group, Chartered
2. The mailing address of the corporation is: 1701 Pennsylvania Avenue, N.W., Suite 1200
Washington, D.C. 20006
3. Date of incorporation/qualification: 1/4/99 Document number: F99000000047
4. The name and address of the current registered agent and office:

Karen G. Morton

1221 Brickell Avenue, Suite 1040

Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Capital Connection, Inc.

417 East Virginia St., Suite 1

Tallahassee, FL 32301

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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.

Gary M. Ford
(Signature of an officer, chairman or vice chairman of the board)

6/10/99
(Date)

Gary M. Ford, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Chris Grunewald
(Signature of Registered Agent)

6/11/99
(Date)

If signing on behalf of an entity:

Chris Grunewald
(Typed or Printed Name)

6/11/99
(Capacity)

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