

435209

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December 5, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900004713749--3  
-12/07/01--01019--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SHARPAIRE, INC.

Gentlemen:

Enclosed are an original and one copy of Statement of Change of Registered Office and Registered Agent for the subject corporation.

Also enclosed is my check in the amount of \$35.00 for the filing fee.

If anything further is needed, please call me collect at the above number. Thank you.

Very truly yours,

*Thomas Sale, Jr. km*  
Thomas Sale, Jr.

TSJr/km

Enclosures

cc: Mrs. Jean Tillman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -7 AM 9:09

RC/RA change  
12.12.01  
(1a)

# 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 Florida 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 : Sharpaire, Inc.
2. The mailing address of the corporation : 1610 Tennessee Avenue, Lynn Haven, FL 32444
3. Date of incorporation/qualification: April 21, 1983 Document number: G35209
4. The name and address of the current registered agent and office:

Frank Tillman

1303 Maine Avenue

Lynn Haven, Florida 32444

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

Jean F. Tillman

1610 Tennessee Avenue

Lynn Haven, Florida 32444

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.

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DIVISION OF CORPORATIONS

Jean F. Tillman  
(Signature of an officer, chairman or vice chairman of the board)

Dec 4, 2001  
(Date)

Jean F. Tillman, 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.

Jean F. Tillman  
(Signature of Registered Agent)

Dec 4, 2001  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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