

Division of Corporations

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*This is part one of a 1-2 filing of
 file first: H03002285861 (Registered Agent Change)
 file second: H03002285861 (Amendment)*

H01558

Florida Department of State
 Division of Corporations
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 Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

MYASEN ENTERPRISES, INC.

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

- 1. The name of the corporation: Myason Enterprises, Inc.
- 2. The principal office address: 4317 Ocean Drive, Lauderdale-By-The-Sea, FL 33308
- 3. The mailing address (if different): 9 SW 13 Street, Fort Lauderdale, FL 33315
- 4. Date of incorporation/qualification: 6/12/1985 Document number: H66558
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Everett A. Sorensen
4317 Ocean Drive
Lauderdale-By-The-Sea, FL 33308

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

Sean Johnson
9 SW 13 Street
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, FL 33315

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of a director, chairman or vice chairman of the board)

H.A. Johnson/President
(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]
(Signature of Registered Agent)

6/23/03
(Date)

If signing on behalf of an entity:

Sean Johnson
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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