

J08053

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March 2, 2001

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Florida Department of State
Division of Corporation
P O Box 5327
Tallahassee, Florida 32301

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-03/06/01--01063--006
*****35.00 *****35.00

RE: Rust-Off, Inc.
J08053

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations and my check in the amount of \$35.00.

Thank you for your prompt attention to this matter.

Sincerely yours,

James E. Shepherd
James E. Shepherd

JES/jak

Enclosure

FILED
01 MAR -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Office Change

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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, 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 : Rust-Off, Inc.
2. The mailing address of the corporation : 1461 Kastner Place, Suite 101
Sanford, FL 32771
3. Date of incorporation/qualification: 04-07-86 Document number: JO8053
4. The name and address of the current registered agent and office:

Costello, James
526 Devon Place
Heathrow, FL 32746

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

Costello, James
692 Cricklewood Terrace
Heathrow, FL 32746

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

2/7/01
(Date)

James Costello, 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.

[Signature]
(Signature of Registered Agent)

2/7/01
(Date)

If signing on behalf of an entity:

JAMES COSTELLO
(Typed or Printed Name)

PRESIDENT
(Capacity)

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