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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rummel 4th St Properties, Inc.

(Name of corporation)

DOCUMENT NUMBER: L34960

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:

Katie Nichols

(Name of person)

The Rummel Group Inc

(Name of firm/company)

1641 1st Ave North

(Address)

St Petersburg, Florida 33713

(City/state and zip code)

For further information concerning this matter, please call:

Katie Nichols

(Name of person)

at (727) 895 7804

(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
409 E. Gaines Street
Tallahassee, FL 32399

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: The Rummel Group Inc
2. The principal office address: 1641 1st Avenue North
St Petersburg, Florida 33713
3. The mailing address (if different): P.O. Box 13088
St Petersburg, Florida 33733
4. Date of incorporation/qualification: 1989 Document number: L34960
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

H. E. Rummel

1641 1st Avenue North

St Petersburg, Florida 33713

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

Katie Nichols

1641 1st Avenue North

(P.O. Box or personal mailbox NOT acceptable)

St Petersburg, Florida 33713

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.

Katie Nichols
(Signature of an officer or director)

(Signature of an officer or director)

Katie Nichols - President & Chairman

(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.

Katie Nichols
(Signature of Registered Agent)

(Signature of Registered Agent)

March 30, 2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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