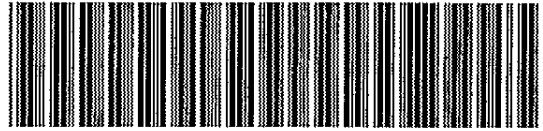


LO30000037976

Lorenzo Fera Charcolle
868 Cypress Cove Way
Tarpon Springs FL 34689



700026728747

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

01/14/04--01057--003 **25.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

04 JAN 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LO3-37976

OK

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Looking For A Change LLC
2. The mailing address of the limited liability company is: 4673 Kemper Drive
Lane Tree, Colorado 8024
September 30, 2003 LO3000037976
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Thomas Cowley
Name
2719 Dwyers Court
Address
Safety Harbor, FL 34695
City, State and Zip

6. The name and address of the new registered agent and/or office:

Richard Rieger
Name
868 Cypress Cove Way
Florida street address (P.O. Box NOT acceptable)
Tampa Springs FL 34688
City, State and Zip

FILED
09 JAN 14 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Richard R. Rieger
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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