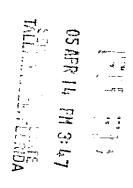
M0400000980

(Requestor's Name)
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PICK-UP WAIT MAIL
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(Document Number)
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04/14/05--01047--005 **25.00



Donald G. Alducin

311 Glenn Road, West Palm Beach, FL 33405, email: donalducin@hotmail.com, telephone: 321-427-5207

March 29, 2005

Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Change of Corporate Address & Registered Agent Change, Doc #M0400000980

Gentlemen:

Alducin LLC has a new address: PO Box 6008, West Palm Beach, FL 33405 and the Registered Agent's address has been changed. Enclosed is the form and check for \$25.00. Please note the new addresses and email.

Sincerely,

Donald G. Alducin

Ames M. alducin

05 APR 14 PM 3: 47

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: 2. The mailing address of the limited liability company is: 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: 1911 FREEDOM DR

Address

MELBOURNE, FC 32940

City, State and Zip 6. The name and address of the new registered agent and/or office: DONALD ALDUCIN
Name
RD
RD WEST PARM BOACH
City, State and Zip 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 of a member or authorized representative of a member) I hereby accept the appointment as registered agent and agree to act in this capacity. Further deree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, 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.

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

INHS18(10/99)

FILING FEE: \$25.00