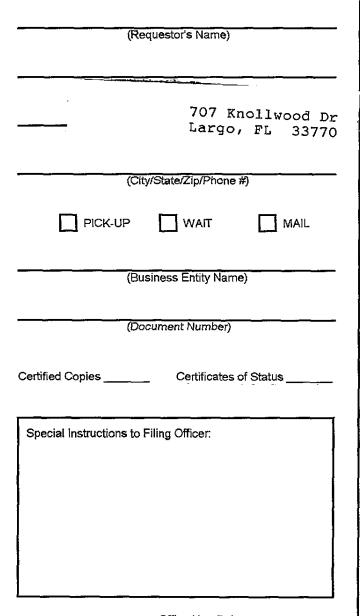
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: ELC, INC. (Name of corporation) |
| DOCUMENT NUMBER: M ⁷⁵²⁴² |
| 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: |
| Angela Graber-Licht (Name of person) |
| (Name of firm/company) |
| 707 Knollwood Dr (Address) |
| Largo, FL 33770 (City/state and zip code) |
| For further information concerning this matter, please call: |
| Angela Graber-Licht at (727) 587-9323 (Name of person) (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

| 1. The name of the corporation: | of Florida. | in order to change its registered office or registered agent, or both, in the State |
|---|--|---|
| 2. The principal office address: 707 Knollwood Dr Largo, FL 33770 3. The mailing address (if different): 4/5/1988 Document number: M75242 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Steve H. Mezer 1212 Court St. Suite B Clearwater, FL 33755 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Angela Graber-Licht 707 Knollwood Dr (IV.O. Box or personal mailbox NOT acceptable) Largo, FL 33770 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. White of an officer, chairman or vice chairman of the board) | 3 | of the corporation: ELC, INC. |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Steve H. Mezer | | |
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| Signature of Registered Agent) (Date) | Styla | Signature of Registered Agent) 3570 4 (Date) |
| | | |

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