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COVER LETTER

Amendment Section Division of Corporations

TO:

| CVID VICTOR Clark Day on L. Red Life of Marine True |
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| SUBJECT: Florida Democrats for Life of America Inc. (Name of corporation) |
| DOCUMENT NUMBER: NO400000 1856 |
| 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: |
| Adam Parish (Name of contact person) |
| (Name of contact person) |
| Florida Democrats for Life of America, Ixc. (Firm/Company) |
| 12724 Langshaff Drive (Address) |
| Windermere, FL 34786 (City/state and zip code) |
| For further information concerning this matter, please call: |
| Adam Parish (Name of contact person) at (407) 448 - 7098 (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: Florida Democrats for Life of America, Inc. |
| 2. The principal office address: 254 Akron Road |
| Lake Worth, FL 33467 |
| 3. The mailing address (if different): P.O. Box 542535 |
| Lake Worth, FL 33454-2533 |
| 4. Date of incorporation/qualification: 02/23/2004 Document number: N0400001856 |
| The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Valerie Mierzua |
| 254 Akron Road |
| Lake Worth FL 33467 By |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Adam Parish |
| 12724 Langstaff Drive (P.O. Box NOT acceptable) |
| The control of the c |
| Windermere, FL 34786 |
| 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. |
| Valerie Mierzus President (Signature of an officer or phector) Valerie Mierzus President (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. |
| Adam Paich (Signature of Registered Agent) 11/29/2004 (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |