

N040000 11066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. MAR 31 2005

ARC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resound International Inc.
(Name of corporation)

DOCUMENT NUMBER: NO40000011066

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:

William Themelaras
(Name of contact person)

Resound International Inc.
(Firm/Company)

PO Box 494
(Address)

Wheeling, WV 26003
(City/State and zip code)

For further information concerning this matter, please call:

William Themelaras at (304) 232-8887
(Name of contact 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

CR26043(6/04)

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Resound International Inc.
2. The principal office address: PO Box 494
88 Maryland St. Wheeling, WV 26003
3. The mailing address (if different): PO Box 494
Wheeling WV 26003
4. Date of incorporation/qualification: 11-22-04 Document number: N04000011066
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen Byers
7396 Skyline Dr.
Delray Beach, FL 33446

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

Incorp Services, Inc.
103 North Meridian Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, of the corporation has been notified in writing of the change.

William Themelars William Themelars - President
(Signature of an officer or director) (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.

Isabel Burgos on behalf of Incorp Services, Inc. 3-1-05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Isabel Burgos D.
(Typed or Printed Name)

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

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

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TALLAHASSEE, FLORIDA