

P000000010149

Florida Department of State
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To:
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From: *The Delaware Eschen Corp*
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

E STAR TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2004

E STAR TECHNOLOGIES, INC.
2139 S. W. TEMPLE
SALT LAKE CITY, UT 84115

SUBJECT: E STAR TECHNOLOGIES, INC.
REF: P00000010149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The correct date of incorporation is 1/31/00. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000200358
Letter Number: 704A00058182

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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: E STAR TECHNOLOGIES, INC.
2. The principal office address: 1801 Penn Street Melbourne, Florida 32901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 31, 2000 Document number: P00000010149
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
L. Van Stillman
1177 George Bush Blvd. Suite 308
Delray Beach, Florida 33483
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Leslie N. Reizes
1177 George Bush Blvd. Suite 308
(PO Box NOT acceptable)
Delray Beach, Florida 33483

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TALLAHASSEE, FLORIDA

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.

Marek Olesiak
(Signature of an officer or director)

Marek Olesiak
(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.

Leslie N. Reizes
(Signature of Registered Agent)

October 6, 2004
(Date)

If signing on behalf of an entity:

(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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