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August 23, 2000

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

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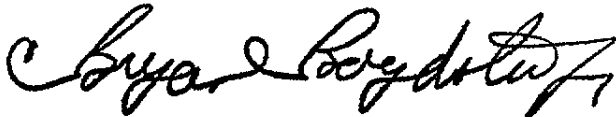
Re: Cover Your . . . Assets, Inc.

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent for the above corporation, together with a check in the amount of \$35.00 to cover the filing Fee.

Thank you for your assistance in this matter.

Very truly yours,



C. Bryant Boydston, Jr.

CBB/eb

Enclosures

cc: Jamie A. Lennox

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change

S. PAYNE SEP 11 2000

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, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Cover Your ... Assets, Inc.

2. The mailing address of the corporation is: 2255 62nd Avenue N., #2105
St. Petersburg, FL 33702

3. Date of incorporation/qualification: 2/18/2000 Document number: P00000017719

4. The name and address of the current registered agent and office:
Business Filings Incorporated
1 E. Broward Blvd., # 700
FL. Lauderdale, FL 33301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C. Bryant + Boydston, Jr.
Boydston, Dabroski, Kyle, + Wood, P.A.
2639 M.L. King / Ninth Street N.
St. Petersburg, FL 33704

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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.

Jamie A. Lennox 7/24/2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jamie A. Lennox, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

C. Bryant + Boydston 8/23/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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