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

November 7, 2000

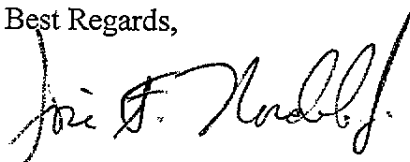
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To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office and Registered Agent for my corporation. Furthermore, enclosed is a check for the filing fee. In the past few weeks, I had forwarded to your office the same form without payment. Should you come across that form, please disregard that one.

Thank you in advance for your assistance. Any problems or concerns please contact me.

Best Regards,


Jose F. Nordelo Jr., Pres.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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 : S & J CONSULTING, INC.

2. The mailing address of the corporation : _____

4124 EAGLE FEATHER DR., ORLANDO, FL. 32829

3. Date of incorporation/qualification: 4-21-2000 Document number: P00000041187

4. The name and address of the current registered agent and office:

JOSE F. NORDELO JR.

4124 EAGLE FEATHER DR.

ORLANDO, FL. 32829

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

NIDIA MARRELO

525 S. CONWAY RD. APT. #199

ORLANDO, FL. 32807

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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.

Jose F. Nordelo Jr.
(Signature of an officer, chairman or vice chairman of the board)

11-7-2000
(Date)

JOSE F. NORDELO JR., PRES.
(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.

Nidia Nordelo
(Signature of Registered Agent)

11-7-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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