

P00000044512

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TALLAHASSEE, FLORIDA

Ps 4/2/03



**International Business
Company Formation Inc.**

March 26, 2003

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

RE: PIGGYBANKER STOCK COMPANY

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent, or Both. In this case, the company seeks to change both, its registered office and its registered agent.

I understand there is a \$35.00 filing fee for PIGGYBANKER STOCK COMPANY each company therefore I have included a check for \$35.00. Please return any evidence of the filing back to me in the enclosed self addressed envelope.

Should you have any questions, or if I can assist you in any way, please do not hesitate to call me at 1.888.664.6263

Sincerely,

Kimberley D. Vitale

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: PIGGYBANKER STOCK COMPANY
 2. The principal office address: 1301 Seminole Blvd #140
Largo, FL 33770

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/02/2000 Document number: P0000044512

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Chris M Likens
101 Driftwood Lane
Largo, FL 33770

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox 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 or the corporation has been notified in writing of the change.

Hiram Blomquist
(Signature of an officer, chairman or vice chairman of the board)

Hiram Blomquist VP/Secretary
(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.

Patrick J. O'Neill
(Signature of Registered Agent)

March 21, 2003
(Date)

If signing on behalf of an entity:
 By: Patrick J. O'Neill
(Typed or Printed Name)

Assistant Secretary of NRAI Services, Inc.
(Capacity)

NRAI Services, Inc.

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

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