

P00000051643

Andy & Kim LeVine
16011 5th Street East
Redington Beach FL 33708

May 29, 2002

Secretary of State
Division of Corporations
Department of Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

600007319136--7
-08/23/02--01077--002
*****35.00 *****35.00

Re: A & J VENTURES, INC.

Dear Sir or Madam:

Enclosed is original Change of Registered Office and/or Agent for filing with your department together with our check in the amount of \$35.00.

Please forward your acknowledgments of the change to the undersigned.

Sincerely,

Andy LeVine

TCS/ed
Enclosure
cc: client

RA Change

08/28/02

DL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 4:20

CHANGE OF REGISTERED OFFICE AND AGENT

OF

A & J VENTURES, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 AUG 23 PM 4:20

1. THE NAME OF THE CORPORATION IS A & J VENTURES, INC.
2. THE CURRENT REGISTERED OFFICE IS LOCATED AT 7843 SEMINOLE BLVD., SEMINOLE, FL 33772.

3. THE REGISTERED OFFICE WILL BE CHANGED TO
✓ THEODORE J. SMITH, CPA 6600 34TH AVE. N

4. THE CURRENT REGISTERED AGENT IS TIMOTHY C. SCHULER

ST. PETERSBURG, FL 33710-1513

5. THE SUCCESSOR REGISTERED AGENT WILL BE
✓ THEODORE J. SMITH, CPA

6. THE STREET ADDRESS OF THE CORPORATION'S REGISTERED OFFICE AND THE BUSINESS OFFICE OF ITS REGISTERED AGENT, AS CHANGED ABOVE, WILL BE IDENTICAL.

7. ALL CHANGES MADE ABOVE HAVE BEEN AUTHORIZED BY RESOLUTION DULY ADOPTED BY THE CORPORATION'S BOARD OF DIRECTORS.

8. ALL CHANGES MADE ABOVE HAVE BEEN MADE BY AN OFFICER OF THE CORPORATION AUTHORIZED TO DO SO BY THE BOARD OF DIRECTORS.

DATED: ✓ 8/21/02, 2002.

BY: ✓ Andy Levine
ANDY LEVINE, PRESIDENT

ACKNOWLEDGMENT

I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Theodore J. Smith, CPA
REGISTERED AGENT