LAW OFFICES

JAMES P. PANICO

PROFESSIONAL ASSOCIATION

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August 2, 2000

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

Re: Memory Masters International, Inc. Document #:P00000061868

Gentlemen:

Enclosed herewith please find an original Statement of Change of Resident Agent for the above referenced corporation. Please return confirmation of the filing of the enclosed to the undersigned at the letterhead address.

Also enclosed please find our firm's check in the amount of \$35.00 for your filing fee herein.

Please do not hesitate to contact Susan in my office should by have any questions.

Thank you for your attention in this matter.

Very truly yours

James P. Panico

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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 ofFlorida
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: Memory Masters International, Inc.
2. The mailing address of the corporation is: 102 Hazel Blvd., Sanford, FL 32773 9
3. Date of incorporation/qualification: June 26, 2000 Document number: P00000061869
4. The name and address of the current registered agent and office:
Linda Pool
304 Crane Cove
Longwood, FL 32750 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
James P. Panico, Esq.
111 S. Maitland Ave.
Maitland, FL 32751
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.
7/2/00
(Signature of an officer, chairman or vice chairman of the board) (Date)
Printed or typed name and fitter
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. July 21, 2000
(Signature of Registered Agent) James P. Panico, Esq. (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

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