

P000000065667

Clement H. White

ATTORNEY AT LAW
6261 Third Avenue North
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Tel. 727/343-3012

September 29, 2000

Business Organization Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400003411644--8
-10/02/00--01117--005
*****35.00 *****35.00

Re: COLDFire Technology, Inc.

Dear Gentlemen:

Enclosed please find the following items submitted
for the filing of a Change of Registered Office:

- Change of Registered Office (2 copies)
- Check in the amount of \$35.00

If all is in order, please send one copy of the
Change of Registered Office to the letterhead
address.

Sincerely,



Clement H. White

enc.

RA Chg.
LTS

10-23-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 4:29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 2000

CLEMENT H. WHITE
6261 THIRD AVE. NORTH
ST. PETERSBURG, FL 33710

SUBJECT: COLD FIRE TECHNOLOGY, INC.
Ref. Number: P00000065667

We have received your document for COLD FIRE TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00053057

RECEIVED
00 OCT 20 PM 12:51
DIVISION OF CORPORATIONS

**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 : COLDfire TECHNOLOGY, INC.

2. The mailing address of the corporation : 2112 Sunnydale Boulevard, Unit E
Clearwater, FL 33765

3. Date of incorporation/qualification: July 7, 2000 Document number: P00000065667

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

Edward R. Monfort
7500 Ulmerton Road, Suite #27
Largo, FL 33771

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Edward R. Monfort (No Change)
2112 Sunnydale Boulevard, Unit E
Clearwater, FL 33765

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.

X Edward R. Monfort President
(Signature of an officer, chairman or vice chairman of the board)

X 10-17-00
(Date)

Edward R. Monfort, 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.

X Edward R. Monfort
(Signature of Registered Agent)

X 10-16-00
(Date)

Edward R. Monfort
If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

FILED
SECRETARY OF CORPORATIONS
OCT 20 PM 4:29