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11/29/00-01035-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Records Bureau  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

FILED  
00 NOV 29 AM 10:36  
TALLAHASSEE, FLORIDA

RE: RICHARD ALFONSO, INC.

Gentlemen:

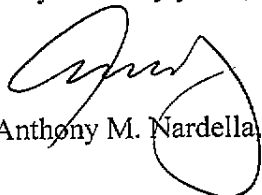
Enclosed please find an original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation.

Enclosed please also find our check no. 4238 made payable to the Secretary of State in the sum of \$35.00 in order to defray your filing fee. After filing the original, please stamp the copy and return to this office in the enclosed, stamped, self-addressed envelope.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,

RJA Change  
12-7-00  
PMS

  
Anthony M. Nardella, Jr.

AMN/bjw  
Enclosure

**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 : RICHARD ALFONSO, INC.
2. The mailing address of the corporation : 1112 MEADOWS AVENUE  
ORLANDO, FL 32804
3. Date of incorporation/qualification: 2000 Document number: PA0000073267
4. The name and address of the current registered agent and office:

WILLIAM D. PALMER  
3117 B EDGEWATER DR  
ORLANDO, FL 32804

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

ANTHONY M. NARDELLA, JR.  
1110 DOUGLAS AVE, STE 1002  
ALTAMONTE SPRINGS, FL 32714

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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 [Signature]  
(Signature of an officer, chairman or vice chairman of the board)

10-16-00  
(Date)

Richard Alfonso, Jr., CEO  
(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.

[Signature]  
(Signature of Registered Agent)

10-16-00  
(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

(Capacity)

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