

PO0000084545

JAMES F. GRAY

& ASSOCIATES, P.A.
3615-B N.W. 13TH STREET
GAINESVILLE, FLORIDA 32609

E-MAIL ADDRESS:
PAPAGRAY1@AOL.COM

TELEPHONE: (352) 371-6303
FACSIMILE: (352) 371-4722

July 1, 2002

Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:55

Re: Express Tax Group, Inc.

500006238635--9
-07/08/02--01024--007
****192.50 ****35.00

Dear Sirs:

With regard to the above referenced corporation, enclosed please find trust check #5538 in the amount of \$192.50 for the filing fees and the following original signed documents:

1. Officer/Director Resignation of Pedro A. Rubiera (fee \$35.00)
2. Officer/Director Resignation of Jennifer M. Rubiera (fee \$35.00)
3. Resignation Of Registered Agent (fee 87.50)
4. Statement of Change of Registered Office or Registered Agent or Both for Corporations (fee \$35.00)

Please file the above referenced documents. If you have any questions, please do not hesitate to contact our office.

Yours truly,

Deirdre A. Gray
Deirdre A. Gray
Assistant to James F. Gray

/dag
Enclosures

R.A. Chgo

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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 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 : EXPRESS TAX GROUP, INC.

2. The mailing address of the corporation : 1670 S.E. Port St. Lucie Blvd.
Port St. Lucie, Florida 34952

3. Date of incorporation/qualification: 09/07/00 Document number: P00000084545

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

LAWRENCE E. CRARY, III

555 Colorado Avenue, Suite 1

Stuart, Florida 34994

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

NIRIO J. RUBIERA

330 N.E. 39th Avenue, Suite B

Gainesville, Florida 32609

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.

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

6-26-02
(Date)

NIRIO J. RUBIERA 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.

(Signature of Registered Agent)

6-26-02
(Date)

If signing on behalf of an entity:

NIRIO J. RUBIERA

(Typed or Printed Name)

Registered Agent

(Capacity)

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