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TALLAHASSEE, FLORIDA

Ps 6/25/03

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June 18, 2003

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

Re: Express Tax Group, Inc.  
Our File No. 202323

Gentlemen:

Enclosed herein is a Statement of Change of Registered Office for the captioned corporation. We enclose a check in the amount of \$35.00 to cover the applicable filing fee.

Please stamp and return the enclosed copy of this letter to evidence your receipt of the enclosed and return the letter to the undersigned in the self-addressed, stamped envelope provided for your convenience.

With kindest regards,

Sincerely,

THERREL BAISDEN, P.A.

By: 

Mark M. Hasner

MMH:lc  
Encl.

W:\Express Insurance and Tax\Letter to State Re Change Reg Agent.wpd

**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State  
of Florida.*

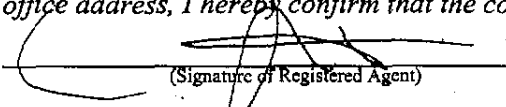
1. The name of the corporation: Express Tax Group, Inc.
2. The principal office address: 1670 S.E. PORT ST. LUCIE BLVD., PORT ST. LUCIE FL 34952
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/07/2000 Document number: P0000008495
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:
- NIRIO J. RUBIERA
- 330 N.E. 39th Avenue, Suite B
- Gainesville, Florida 32609
6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):
- Mark M. Hasner
- One S.E. 3rd Avenue, Suite 2400
- (P.O. Box or personal mailbox NOT acceptable)
- Miami, Florida 33131

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, or the corporation has been notified in writing of the change.

 Nirio J. Rubiera, President  
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

 \_\_\_\_\_  
(Signature of Registered Agent)

6-10-03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314