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Law Office

**CINDY S. VOVA, P.A.**

101 SOUTHEAST 10th STREET  
FORT LAUDERDALE, FLORIDA 33316

CINDY S. VOVA

ADMITTED:  
FLORIDA & GEORGIA

TELEPHONE  
(954) 463-2766  
FACSIMILE  
(954) 761-1524

November 5, 2001

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

**Re: Change of Address  
Vova Group, Inc.**

Dear Sir or Madam:

Please change the address for the above-referenced corporation from 517 S.W. 1<sup>st</sup> Avenue, Ft. Lauderdale, FL 33301 to:

Vova Group, Inc.  
c/o Cindy S. Vova  
101 S.E. 10<sup>th</sup> Street  
Ft. Lauderdale, FL 33316

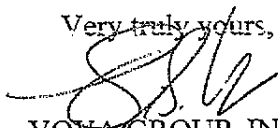
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-11/08/01--01036--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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In addition, please change the address of the registered agent to Cindy S. Vova, Esq., 101 S.E. 10<sup>th</sup> Street, Ft. Lauderdale, FL 33316. I have attached my check in the amount of \$35.00 for this request.

I thank you for your attention to this matter.

Very truly yours,



VOVA GROUP, INC.

by Cindy S. Vova, President and Registered Agent

CSV/pt  
encl.

RA Chg.

V SHEPARD NOV 15 2001

**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 : Vova Group, Inc.

NEW 2. The mailing address of the corporation : 101 SE 10<sup>th</sup> Street,  
Ft. Lauderdale, FL 33316.

3. Date of incorporation/qualification: 1-10-01 Document number: PO1000003801

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

Cindy S. Vova, Esq.  
517 SW 1st Ave.  
Ft. Laud., FL 33301

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

Cindy S. Vova, Esq.  
101 SE 10<sup>th</sup> Street  
Ft. Lauderdale, FL 33316

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

11/1/01  
(Date)

CINDY S. VOVA, 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]  
(Signature of Registered Agent)

11/1/01  
(Date)

If signing on behalf of an entity:

CINDY S. VOVA  
(Typed or Printed Name)

Registered Agent & Pres.  
(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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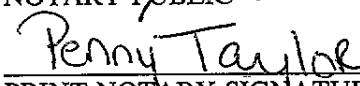
AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me the undersigned personally appeared, CINDY S. VOVA, President and registered agent of Vova Group Inc., who is personally known to me and being by me first duly sworn, deposes and says that she executed the foregoing and that the statements contained therein are true and correct to the best of her information and belief.

WITNESS my hand and official seal in the County and State last aforesaid, this 5<sup>th</sup> day of November, 2001.

Law Office  
CINDY S. VOVA, P.A.  
101 Southeast 10th Street  
Fort Lauderdale, FL 33316

  
NOTARY PUBLIC  
  
PRINT NOTARY SIGNATURE

My commission expires:



Penny Taylor  
Commission # CC 956237  
Expires Sep. 9, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.