

P01000004535

Syrcom Networks, Inc.

2205 Queens St. SE
Palm Bay, FL 32909

To whom it may concern,

The intent of this letter is to have the business address for Syrcom Networks Inc.
(Doc # P01000004535) changed to its current location. The new address is as follows.

700004526857-3
-08/09/01--01043--009
*****35.00 *****35.00

2205 Queens Street SE
Palm Bay, FL 32909

If there are any questions or concerns please feel free to contact
myself by phone at (321) 674-2318, or via E-mail at guy@guyreynolds.com.
Thank you for your time and assistance.

Sincerely;
Guy Reynolds
guy@guyreynolds.com
greynolds@syrcom.net

FILED
01 AUG -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

T BROWN AUG 20 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: SYRCOM NETWORKS, INC.

2. The mailing address of the corporation: 730-86 LOCK ROAD
DEERFIELD BEACH, FL 33442

3. Date of incorporation/qualification: 11/08/2001 Document number: PD1000004535

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

BRIAN J. WOOD
730-86 LOCK ROAD
DEERFIELD BEACH, FL 33442

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TALLAHASSEE, FLORIDA

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

CARRIE E. Reynolds
2205 Queens St. SE
Palm Bay, FL 32909

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)

7/26/01
(Date)

Gay Reynolds
(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)

7/26/01
(Date)

If signing on behalf of an entity:

CARRIE E. Reynolds
(Typed or Printed Name)

(Capacity)

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