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Annual Report Filings  
Division of Corporations  
Post Office Box 7286  
Tallahassee, Florida 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Cool Camo Group, Inc.

Dear Sir/Madam:

Enclosed please find check number 1252 in the amount of \$35.00 for filing the Statement of Change of Registered Agent For Corporation for Cool Camo Group, Inc.

Thank you and if I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Raymond J. Rafool

RJR:lm

enclosures

cc: Client

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01 MAY 11 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

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STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

Pursuant to the provisions of § 607.0502, Fla. Stat. the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered agent, in the state of Florida.

1. The name of the corporation: Cool Camo Group, Inc.
2. The mailing address of the corporation is: Post Office Box 2190, Bartow, Florida, 33831.
3. Date of incorporation: February 28, 2001.
4. Document number: P01000014357.
5. The name and address of the current registered agent and office: Frederick J. Murphy, Jr., 245 S. Central Avenue, Bartow, Florida, 33830.
6. If applicable, the name of the new registered agent: Eric C. Driesler.  
If applicable, the (new) street address of the (new) registered agent: 645 South Oak Avenue, Bartow, Florida, 33830.
7. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
8. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
9. The change will be effective upon filing.

Date: April 23rd, 2001.

  
Steven C. McNutt, As President/Director

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.

  
Eric C. Driesler, Registered Agent

Date 

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