

Emily P. Pike
11665 SW 72nd Circle
Ocala, FL 34476

P01000016319

February 26, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003782340--8
-02/27/01-01058-011
*****35.00 *****35.00

RE: E.J.P. Technology, Inc.

Dear Sirs:

Enclosed find check for \$35.00 to file the change of Registered Agent for the above referenced corporation.

Thank you for your attention to this.

Very truly yours,

William A. Post
Emily P. Pike

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAH
2-26-01
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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.

- 1a. The name of the corporation is: E.J.P. Technology, Inc.
- 1b. The mailing address of the corporation is: 11665 SW 72nd Circle, Ocala, FL 34476
- 1c. Date of incorporation: February 13, 2001 Document number: P01000016319
2. The name and address of the current registered agent and office:
- William A. Post
20702 W. Pennsylvania Ave.
Dunnellon, FL 34431
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
- Emily P. Pike
11665 SW 72nd Circ.e
Ocala, FL 34476

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 of by an officer so authorized by the board.

Emily P. Pike
(Signature of an officer, chairman or vice chairman of the board)

February 26, 2001
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emily P. Pike, 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.

Emily P. Pike
(Signature of Registered Agent)

February 26, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)