

PO1000026579

TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

PURPOSE :CHANGE OF CORPORATE REGISTERED AGENT
for
THE REAL UNIVERSE CONNECTED, INC.
PO 1000026579

Enclosed are an original and (1) copy of the change of registered agent and
[x] \$35.00
Filing Fee

FROM GARY L. ARMSTRONG
2950 ALOMA AVENUE, SUITE 400
WINTER PARK, FLORIDA 32792
(407) 681-0507

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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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.

1. The name of the corporation : THE REAL UNIVERSE CONNECTED, INCORPORATED
2. The mailing address of the corporation : 421 MONTGOMERY ROAD, SUITE 105
ALTAMONTE SPRINGS, FLORIDA 32714
3. Date of incorporation/qualification: MARCH 12, 2001 Document number: PO 1000026579
4. The name and address of the current registered agent and office:

JUAN LUIS VALENTIN
421 MONTGOMERY ROAD, SUITE 105

ALTAMONTE SPRINGS, FLORIDA 32714

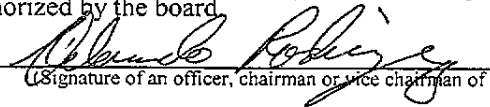
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

ORLANDO RODRIGUEZ
421 MONTGOMERY ROAD, SUITE 105

ALTAMONTE SPRINGS, FLORIDA 32714

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 of an officer, chairman or vice chairman of the board)

September 6, 2001
(Date)

ORLANDO RODRIGUEZ, 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 of Registered Agent)

September 6, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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