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FILED
02 APR -8 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FACSIMILE (973) 376-8628

April 2, 2002

RA
Change

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

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*****35.00 *****35.00

Re: EHO Enterprises, Inc. Change of Registered Office

Dear Sir/Madam:

I enclose an original and one copy of an executed Statement of Change of Registered Office for EHO Enterprises, Inc. along with our firm check in the amount of \$35.00 which represents your filing fee. Please return a filed copy in the envelope enclosed for your convenience.

Please call with any questions.

Very truly yours,


Lawrence J. Freundlich

LJF/klh
Enclosure
cc: EHO Enterprises, Inc.

4/12/02
ADR

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 : EHO Enterprises, Inc.
2. The mailing address of the corporation : 1844 N. Nob Hill Road, #611
Plantation, Florida 33322
3. Date of incorporation/qualification: March 15, 2001 Document number: _____
4. The name and address of the current registered agent and office:

Eric H. Ostrow

1859 No. Pine Island Road, #323

Plantation, Florida 33322

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

Eric H. Ostrow

1844 N. Nob Hill Road, #611

Plantation, Florida 33322

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.

Eric H. Ostrow

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

4/1/02
(Date)

Eric H. Ostrow

(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.

Eric H. Ostrow

(Signature of Registered Agent)

4/1/02
(Date)

If signing on behalf of an entity:

Eric H. Ostrow
(Typed or Printed Name)

President & CEO
(Capacity)

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