

PO1000035659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Chase

12/20/04 -01034-081 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/20/04

JAMES M. WILSON, PC
10132 West Broad Street
Glen Allen, VA 23060
(804) 864-5268 / 747-5576 fax

December 14, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Ms. Annette Ramsey


Re: Statement of Change of Registered Agent

Dear Ms. Ramsey

Enclosed is a Statement of Change of Registered Agent for my client, Nemesys Corp., a Florida corporation and a firm check in the amount of \$35.00 for your filing fees.

If you have any questions on this, please do not hesitate to call me at the number above.

Sincerely,



James M. Wilson

JMW: pc
Enclosure
cc: Mr. Ivan Gil
Mr. David Dickey

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nemesys Corp.
2. The principal office address: 12427 Poplar Forest Dr, Richmond, VA 23238
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/4/01 Document number: P01000035659

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nicoli-Ann Gil

14732 SW 148th Street Circle

Miami, FL 33196

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Dickey

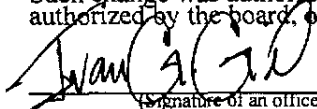
101 East Kennedy, Suite 3400

(P.O. Box NOT acceptable)

Tampa, FL 33601-2350

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Ivan Gil, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12/06/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314