P01000036784

Ocean South 3500 South Third Street Jacksonville Beach, Florida 32250 (904) 249-7288 (904) 249-1779 Fax

KURT ANDREW SIMPSON, A PROFESSIONAL ASSOCIATION Attorneys at Law

May 21, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention:

Susan Payne, Sr. Section Administrator

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

RE: ARRIVAONE CORPORATION

Dear Ms. Payne:

I am returning herewith a copy of your letter dated May 14th, together with the original Statement of Change of Registered Office for the above-named corporation. Also, enclosed is our check in the amount of \$35.00 representing the filing fee for this Statement.

Thank you for your assistance in processing the enclosure.

Sincerely yours,

KURT ANDREW SIMPSON, A Professional Association

DIANE L. PAULL ***

DLP/kas Enclosures

Licensed in Michigan; application pending in Florida.

5/28/02 Ro Change



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 14, 2002

Kurt Andrew Simpson, Attorneys at Law Ocean South, 3500 South Third Street Jacksonville Beach, FL 32250

SUBJECT: ARRIVAONE CORPORATION

Ref. Number: P01000036784

We have received your document for ARRIVAONE CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 602A00030615

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: ArrivaOne Corporation
and the second s
2. The mailing address of the corporation: 8115 Preservation Road, Tallahassee,
Florida 32312
3. Date of incorporation/qualification: <u>April 11, 2001</u> Document number: <u>P0100036784</u>
4. The name and address of the current registered agent and office:
Tori S. Dapas
8115 Preservation Road
Tallahassee, Florida 32312
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Tori S. Dapas
11719 Dartmoor Court
Jacksonville, Florida 32256
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.
5/9/01
(Signature of an officer, chairman or vice chairman of the board) (Date)
Tori S. Dapas
(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.
- 61-
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Tori S. Dapas
(Typed or Printed Name) Secretary (Capacity)

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