

P01000039393

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May 11, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Registered Agent Change for SD New Soccer, Inc. 600004215826--5
-05/14/01--01127--020
*****35.00 *****35.00

Dear Sir or Madam:

At the request of our client, SD New Soccer, Inc., please find enclosed a Statement of Change of Registered Office and Agent for the above-mentioned company as well as this firm's check in the amount of \$35.00 representing payment for the filing of the same. Please make the filing as soon as possible and send a date stamped copy of this form to Attention: Cliff Holt at the above address as soon as possible.

If you should have questions regarding this matter, please call me at 404-853-8224.

Thank you for your help with this matter.

Sincerely,

Clifford R. Holt III

Clifford R. Holt, III
Paralegal

Enclosure

cc: Randy A. Faigin

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN MAY 21 2001

**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 : SD New Soccer, Inc.

2. The mailing address of the corporation : 14497 N. Dale Mabry Hwy., Suite 201
Tampa, FL 33618

3. Date of incorporation/qualification: 4-18-01 Document number: P01000039393

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

David Askinas
14497 N. Dale Mabry Hwy., Ste. 201
Tampa, FL 33618

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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.

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

5-07-01
(Date)

DAVID ASKINAS, 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.

David Askinas
(Signature of Registered Agent)

5-07-01
(Date)

If signing on behalf of an entity:

DAVID ASKINAS
(Typed or Printed Name)

PRESIDENT, AGENT
(Capacity)

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