

Law Offices
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P01000041975

November 28, 2001

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

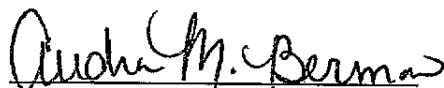
RE: Bargods, Inc.

Dear Sir or Madam:

Please process the enclosed change of Registered Agent and Office, and Officer/Director Resignation with regards to Bargods, Inc. I have enclosed a check in the amount of \$35.00.

Very Truly Yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.


Audra M. Berman

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TALLAHASSEE, FLORIDA

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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 is: Bargods, Inc.
2. The mailing address of the corporation is: 11762 N Kendall Dr., #141
Miami, FL 33186
3. Date of incorporation/qualification: April 25, 2001 Document number: P01000041975
4. The name and address of the current registered agent and office:
Daniel C. Joseph
8313 SW 107 Avenue, Suite B
Miami, FL 33173
5. The name and address of the new registered agent (if changed) and/or registered office changed: (P.O. Box NOT Acceptable)
Garett Hagan
11762 N Kendall Dr, #141
Miami, FL 33186

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.

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

11-19-01
(Date)

Garett Hagan, Director
(Printed or typed name or 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.

Garett Hagan
(Signature of Registered Agent)

11-19-01
(Date)

If signing on behalf of an entity:

Garett Hagan, Director
(Typed or Printed Name)

(Capacity)

OFFICER / DIRECTOR RESIGNATION

I, Daniel C. Joseph, hereby resign as Director of Bargods, Inc. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Daniel C. Joseph
(Signature of resigning officer/director)

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

DIVISION OF CORPORATIONS

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TALLAHASSEE, FL 32314