BAR W. BENNETT
LARRY S. HELMS
MICHAEL B. MURPHY
CRAIG M. SPANIERS
J. MASON WINES
FRANK STANLEY
Retired

August 14, 2001

TELEPHONE (863) 299-1263 • FAX: (863) 294-4397

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 100004538641--5 -08/16/01--01070--008 *****35.00 ******35.00

RE:

Prism Technical Solutions, Inc.

Our File No. CB-15092

Gentlemen:

Enclosed for filing please find Statement of Change of Registered Agent for **Prism Technical Solutions**, **Inc.** together with our check in the amount of \$35 for filing fee.

Thank you for your assistance.

Very truly yours,

The Stanley Wines Law Firm, P.A.

Bennett

BWB:jad

enclosures

cc: Kristopher E. Berg, President

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R.A. change

TEAMWORK + COMMUNITY + SERVICE + SINCE 1947

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

The name of the corporation: The name and address of the current registered agent and office: AlA Florida Corporate Services Larry Sisson 218 Southern Country Lane Quincy, FL 32351 The name and address of the new registered agent (if changed) and/or registered office (if changed): Barry W. Bennett, Esquire 60 Second Street, S.E. Winter Haven, FL 33880 The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so unthorized by the board. Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) Kristopher E. Berg, President (Signature of an officer, chainbeg or vice chairman of the board) (Signature of an officer, chainbeg or vice chairman of the board) (Signature of an officer, chainbeg or vice chairman of the board) (Signature of an officer, chainbeg or vice chairman of the board) (Signature of an officer, chainbeg or vice chairman of the board) (Signature of or officer, chainbeg or vice	submits the followir	_	•	State ofFLORID ered office or registered	
The mailing address of the corporation: 203 Lake Mariam Court, Winter Haven, FL 33884 Date of incorporation/qualification: 2001 Document number: P01000051348 The name and address of the current registered agent and office: A1A Florida Corporate Services Larry Sisson 218 Southern Country Lane Quincy, FL 32351 The name and address of the new registered agent (if changed) and/or registered office (if changed) Barry W. Bennett, Esquire 60 Second Street, S.E. Winter Haven, FL 33880 The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board. (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman or vice chairman of the board) (Signature of an officer, chairman of the board) (Signature of on officer, chairman of the board)	·	T	RISM ΤΕCΗΝΙCΔΙ.	SOLUTIONS INC	
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