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SECRETARY OF STATE

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COVER LETTER

SUBJECT: Alexander Venture Enterprises Inc. (Name of Corporation)			
DOCUMENT NUMBER:			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Walter A. Harlanstine (Name of Contact Person)			
Alexander Venture Enterprises Inc. (Firm/Company)			
611 Saxony Bluch. (Address)			
St. Retersburg FC 337/6 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Walter Hardens tine at (813) 264-6361 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department of State.			

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

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 1-1-1-1
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Alexander Vinture Enterprises Inc
2. The principal office address: 611 Saxon, Block
St. Petersburg, EL 33716
3. The mailing address (if different):
4. Date of incorporation/qualification: 200/ Document number:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Welter A. Hardenstine
10029 Bucklin St. FEB 8 1
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Letter A. Henlenstine
6/1 Jaxony Bluel (P.O. Box NOT acceptable)
St. Peters burg FL 33716
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.
Will Addition of director) - Wa Her At Horlenstine President
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.
Wolf (Signature of Registered Agent) /0/3/06 (Signature of Registered Agent)
If signing on behalf of an entity:
(Tuned or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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