

P01000067222

Law Office Of Allan T. Griffith, P.A.

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LETTER OF TRANSMITTAL

Date: July 30, 2001

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

State of Florida -Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

RE: Christo Point, Inc.

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

THE ABOVE ENCLOSURE IS:

- | | |
|--|---|
| <input type="checkbox"/> FOR YOUR INFORMATION | <input type="checkbox"/> FOR YOUR FILES |
| <input type="checkbox"/> FOR SIGNATURE & RETURN | <input type="checkbox"/> SEE REMARKS BELOW |
| <input type="checkbox"/> FOR SIGNATURE & FORWARDING | <input type="checkbox"/> FOR REVIEW & COMMENT |
| <input type="checkbox"/> FOR PAYMENT | <input type="checkbox"/> PER YOUR REQUEST |
| <input checked="" type="checkbox"/> FOR NECESSARY ACTION | <input type="checkbox"/> FOR REMITTANCE |
| <input type="checkbox"/> PER OUR CONVERSATION | <input type="checkbox"/> FOR FILING |
| <input type="checkbox"/> FOR EXECUTION IN THE PRESENCE OF NOTARY PUBLIC WHO MUST
AFFIX SEAL AND COMMISSION EXPIRATION DATE. | |
| <input type="checkbox"/> FOR EXECUTION IN THE PRESENCE OF NOTARY PUBLIC & TWO
WITNESSES. THE NOTARY PUBLIC MUST AFFIX SEAL AND
COMMISSION EXPIRATION DATE. | |

REMARKS: If you have any questions or concerns regarding this matter, please contact
our office. Thank You.

ALLAN T. GRIFFITH, P.A.

BY: mdn

RA Chg.

V. SHEPARD AUG 8 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG - 1 PM 12:32

**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: Christo Point, Inc.
2. The mailing address of the corporation is: 2236 Southwest Secnd Terrace, Cape Coral, FL 33991
3. Date of incorporation/qualification: 7/9/01 Document number: P01000067222
4. The name and address of the current registered agent and office:

~~UGG FILING & SEARCH SERVICES, INC.~~ Atrium Registered Agents, Inc.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Marjorie Wright
2236 Southwest Second Terace, Cape Coral, FL 33991

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.

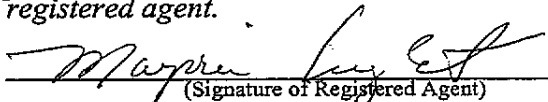
 President
(Signature of an officer, chairman or vice chairman of the board)

7/20/01
(Date)

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.

 7/20/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Marjoirie Wright President
(Typed or Printed Name) (Capacity)

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

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STATE
SECRETARY OF CORPORATIONS
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