

PO1000074367

15 Spyglass Lane
Ponte Vedra Beach, FL 32082
Phone: (904) 382-4933
Fax: (904) 273-9830

Xpress It Office Products, Inc.

November 30, 2001

000004704030--8
-12/04/01--01047--005
*****70.00 *****35.00

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

Gentlemen:

Enclosed are duplicate originals of the following documents to be filed on behalf of Xpress It Office Products, Inc.

- (1) Office/Director Resignation evidencing the resignation of Allen E. Shigo as a Director, Vice-President, Secretary and Treasurer of the corporation;
- (2) Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also attached is a check in the amount of \$70 to cover the filing fee for the attached documents.

Should you have any questions with respect to the enclosures, please do not hesitate to contact me.

Very truly yours,

Joyce A. Shigo
Joyce A. Shigo

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SECRETARY OF STATE
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 : XPRESS IT OFFICE PRODUCTS, INC.
2. The mailing address of the corporation : 15 SPYGLASS LANE, PONTE VEDRA BEACH, FL 32082
3. Date of incorporation/qualification: JULY 27, 2001 Document number: PO/000074367
4. The name and address of the current registered agent and office:
ALLEN E. SHIGO
15 SPYGLASS LANE
PONTE VEDRA BEACH, FL 32082
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
JOYCE A. SHIGO
15 SPYGLASS LANE
PONTE VEDRA BEACH, FL 32082

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.

Joyce A. Shigo
(Signature of an officer, chairman or vice chairman of the board)
JOYCE A. SHIGO, PRESIDENT
(Printed or typed name and title)

NOVEMBER 30, 2001
(Date)

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.

Joyce A. Shigo
(Signature of Registered Agent)

NOVEMBER 30, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA