

P010000083637

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 PM 4:20

FILED

SUBJECT: SignPoint, Inc.

(Name of corporation)

DOCUMENT NUMBER: P010000083637

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:

Frank Raymond

(Name of person)

SignPoint, Inc.

(Name of firm/company)

6104 Stetson Road

(Address)

Jacksonville, FL 32217

(City/state and zip code)

For further information concerning this matter, please call:

Frank Raymond

at (904) 859-0211

(Name of person)

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Change

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10/11/02

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SignPoint, Inc.
2. The principal office address: 6104 Stetson Road, Jacksonville, FL 32217
3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 21, 2001 Document number: P01000083637

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frank Raymond

230 SW 117th Terrace

Pembroke Pines, FL 33025

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Frank Raymond

6104 Stetson Road

(P.O. Box or personal mailbox NOT acceptable)

Jacksonville, FL 32217

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.

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

Gyinnis Z. Raymond / Director
(Printed or typed name and title)

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.

Frank Raymond
(Signature of Registered Agent)

9-19-02
(Date)

If signing on behalf of an entity:

Frank Raymond
(Typed or Printed Name)

Director / Registered Agent
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314