

P01000083800

FRED B. SHARE, Attorney at Law

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REPLY TO:
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May 15, 2002

Florida Department of State
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Attention: Division of Corporations

Re: Sports Stuff of Daytona, Inc.

400005557784--1
-05/17/02--01058--006
*****35.00 *****35.00

Dear Sirs:

In connection with the above-referenced corporation enclosed please find the original Statement of Change of Registered Agent together with my check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

FRED B. SHARE

By: Cheryl M. Upchurch
Cheryl M. Upchurch, Assistant

/cmu
Enclosures

FILED
02 MAY 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/22

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 : Sports Stuff of Daytona Inc.

2. The mailing address of the corporation : 3340 S. Ridgewood Ave., Suite 4
Port Orange, FL 32119

3. Date of incorporation/qualification: 8/23/01 Document number: P01000083800

4. The name and address of the current registered agent and office:

Dana Syens

1000 Pelican Bay Dr.

Daytona Beach, FL 32119

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

P.J. Warner

3340 S. Ridgewood Ave., Suite 4

Port Orange, FL 32119

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.

Dana Syens, Pres
(Signature of an officer, chairman or vice chairman of the board)

5/10/02
(Date)

Dana Syens, 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.

P.J. Warner
(Signature of Registered Agent)

5/9/02
(Date)

If signing on behalf of an entity:

P.J. Warner

(Typed or Printed Name)

President

(Capacity)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE