

PO1000084710

November 19, 2001

Florida Department of State  
Div. of Commercial Recording  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: Main Street Welcome, Inc.  
Change of Registered Agent and Address

Dear Sir:

Kindly file the enclosed form relative to the above corporation.  
A check in the amount of \$35.00 is enclosed. Kindly forward a  
filed copy to the address below. If anything further is needed,  
please call me.

Sincerely,

*Donna Loving Boldizsar*

Donna Loving Boldizsar  
Main Street Welcome, Inc.  
1024 Springloop Way  
Winter Garden, Fl 34787  
(407) 654-8296

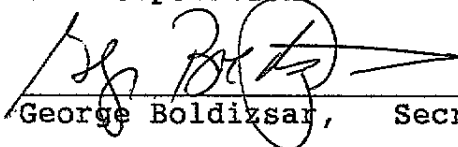
800004691018--0  
-11/21/01--01056--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 21 AM 11:43

RD/RACHange  
(10)

CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

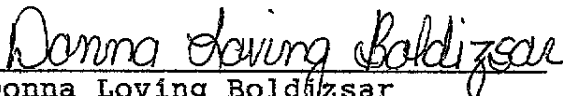
1. The name of the Corporation is **MAIN STREET WELCOME, INC.**
2. The street address of the current registered office is 6701 Sandwater Trail, Pinellas Park, FL 33781.
3. The new address of the current registered office is 1024 Springloop Way, Winter Garden, FL 34787.
4. The current registered agent is: Tina M. Spinks.
5. The new registered agent is: Donna Loving Boldizar.
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors. Tina M. Spinks and William Spinks have heretofore resigned as Directors of the corporation leaving Donna Loving Boldizar and George Boldizar as the sole Directors of the corporation.

  
George Boldizar, Secretary

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 14th day of November, 2001.

  
Donna Loving Boldizar  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 21 AM 11:43