

# P010000086344

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Refer to File No.

Writer's Direct Dial No.

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October 8, 2001

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/10/01--01061--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Stormax, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

*Sue Thomas*  
Sue Thomas, CLA  
Paralegal to Holger D. Gleim

ST/mk  
Enclosures  
cc. Stormax, Inc.

RD/RA Change  
10/11/01  
@

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 PM 2:42

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
STORMAX, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 PM 2:42

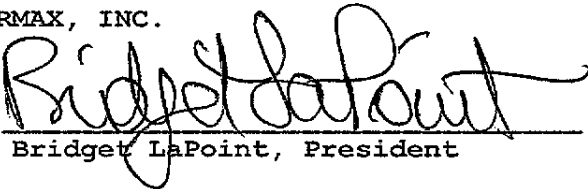
TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Stormax, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 913 Baypoint Drive, Madeira Beach, FL 33708.
4. The current registered agent is Holger D. Gleim.
5. The successor registered agent will be Bridget LaPoint.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 10-1-, 2001.

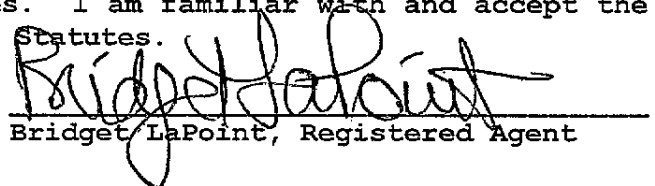
STORMAX, INC.

By:

  
Bridget LaPoint, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

  
Bridget LaPoint, Registered Agent