

P01000086464

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

Date:

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

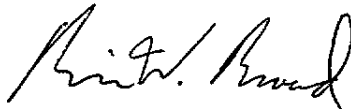
Re: Energy Consulting Partners Corp.
Corp. N. P01000086464

Dear Sir or Madam:

Enclosed please an original and one copy of a Certificate Designating Change of Registered Agent, together with a check in the amount of \$35.00, for the above referenced Corporation. Please file and return in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Brian W. Broad

BWB/sm
01-893/sec of state 1
Enclosures

FILED
01 OCT 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN OCT 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2001

BRIAN W. BROAD, P.A.
1300 N. FEDERAL HIGHWAY
SUITE 107
BOCA RATON, FL 33432

SUBJECT: ENERGY CONSULTING PARTNERS CORP.
Ref. Number: P01000086464

We have received your document for ENERGY CONSULTING PARTNERS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00056591

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

Date: October 18, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Energy Consulting Partners Corp.
Corp. N. P01000086464

Dear Sir or Madam:

Enclosed please an original and one copy of a Certificate Designating Change of Registered Agent with the changes requested, together with a copy of Florida Department of State Letter Number 401A00056591 as required. Please file and return in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Brian W. Broad

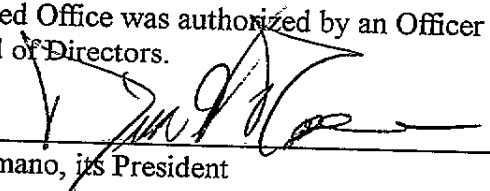
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Enclosures

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
01 OCT 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is Energy Consulting Partners Corp.
2. Street address of the current Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida.
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is Dino Romano.
5. Street address of the new Registered Office and Business Office is 200 North Federal Highway, Suite 200, Boca Raton, Florida 33432
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.


Dino Romano, its President

October 17, 2001
Date

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: October 17, 2001


Dino Romano