

PO1000095598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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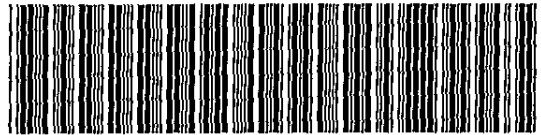
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Midnight Sun, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000095598

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:

Shannon I. Bigham, General Counsel
(Name of person)

The Auto Team
(Name of firm/company)

P.O. Box 4249
(Address)

Winter Park, FL. 32792
(City/state and zip code)

For further information concerning this matter, please call:

Shannon I. Bigham at 407, 672-0330
(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

**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: Midnight Sun, Inc.
2. The principal office address: 1263 E. Las Olas Blvd., #205,
Ft. Lauderdale, FL. 33301
3. The mailing address (if different): P.O. BOX 4249, Winter Park, FL.
33301
4. Date of incorporation/qualification: 09/28/2001 Document number: P01000095598
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
B & C Corporate Services Central Florida
390 N. Orange Ave., Ste 1100
Orlando, FL. 32801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Mark Somerstein, Esquire
200 E. Broward Blvd., 18th Floor
Ft. Lauderdale, FL. 33301
(P.O. Box or personal mailbox NOT acceptable)

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 or authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Theriy Schmidt, Pres.
(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.

[Signature]
(Signature of Registered Agent)

12/5/02
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

[Signature]
(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

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02 DEC 12 PM 3:13
TALLAHASSEE, FLORIDA
CLERK OF THE STATE