

PO1000100042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

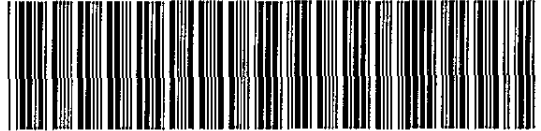
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Nexia Strategy Corporation

20 North Orange Avenue, Suite 1400
Orlando, Florida 32801
321.293.9300 (telephone) / 321.293.9342 (facsimile)

July 19, 2005

Division of Corporations
ATTN: Susan Payne
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Payne:

Per our conversation on today, please find enclosed a check for Thirty-Five Dollars (\$35.00) for the change of registered agent for AEM, Inc., a Florida corporation. Also, please discard the completed Resignation of Registered Agent form that was previously sent to your office as it is unnecessary. Thank you very much for your help.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew Porter".

Matthew Porter
Nexia Strategy Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEM, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000100042

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:

Matthew Porter
(Name of contact person)

Nexia Strategy Corporation
(Firm/Company)

20 N. Orange Avenue, Suite 1400
(Address)

Orlando, FL 32801
(City/state and zip code)

For further information concerning this matter, please call:

Matthew Porter at (407) 318-8000
(Name of contact 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: AEM, Inc.
2. The principal office address: 2780 S. Horseshoe Drive, Suite 7
Naples, FL 34104
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/15/2001 Document number: P01000100042
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SANDLIN, FRED J.

161 MALLARD LANE

DAYTONA BEACH FL 32119

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BERMAN, RICHARD E.

2101 W. Commercial Blvd., Suite. 2800

(P.O Box NOT acceptable)

Ft. Lauderdale, FL 33309

FILED
05 JUL 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

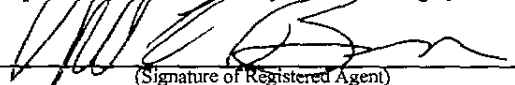
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

YANIV AMAR, PRESIDENT
(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 of Registered Agent)

July 6, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314