

P 01000107881

CT CORPORATION SYSTEM

CORPORATION(S) NAME

The Natural Response, Inc.

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FILED
01 DEC 28 PM 1:11
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name 12/28/01

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Order#: 5013103

400004742704--8

-12/28/01--01050--023

Ref#: *****35.00 *****35.00

kf

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
01 DEC 28 AM 11:26
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

POA Change
12-28-01
BWS

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE/
ACTION BY WRITTEN CONSENT OF SOLE DIRECTOR AND SHAREHOLDER
IN LIEU OF SPECIAL MEETING

OF

THE NATURAL RESPONSE, INC.

(Document No. P0100107881)

The undersigned, being the sole director and shareholder of the above-named corporation, a Florida corporation, does hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of an special meeting.

RESOLVED AS FOLLOWS:

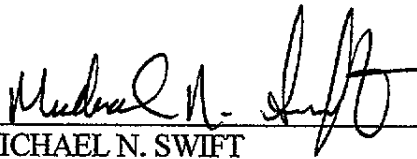
1. That the registered agent and registered office of the corporation are hereby changed to the following:

(new registered agent) CT CORPORATION SYSTEM
1200 S. Pine Island Rd.
Plantation, FL 33324

2. That upon CT Corporation's acceptance of the duties of registered agent, the President is authorized and directed to file the necessary documents with the Florida Secretary of State to complete the above change in the registered agent and registered office.

3. See additional information in items 4 through 6.

DATED: December 21st, 2001.


MICHAEL N. SWIFT
Sole Director and Shareholder and President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The mailing address of the corporation is 2905 Old Orchard Lane, Parrish, FL 34219.

5. The name and address of the current registered agent are: Omer Causey, 2070 Ringling Blvd., Sarasota, FL 34237.

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

7. This change is authorized by this duly adopted resolution of the sole director and shareholder.

Acceptance of Registered Agent

The undersigned hereby agrees, as Registered Agent of **The Natural Response, Inc., a Florida corporation**, to accept Service of Process; to keep the office open during prescribed hours; to post the registered agent's name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. The undersigned is familiar with and accepts the obligations of the position of registered agent.

CT CORPORATION SYSTEM

Barbara A. Burke

Registered Agent

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

RECORDS OF STATE
TALLAHASSEE, FLORIDA

01 DEC 28 PM 1:11

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