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Suntree/Viera

July 23, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800006701768--3
-07/26/02--01036--003
*****35.00 *****35.00

Re: Hippy Dippy Inc.

Dear Sir/Madam:

With regard to the above-referenced corporation, enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with check #5702 in the amount of \$35.00 for the filing fee for same.

Thank you for your assistance and if you should have any questions or require additional information to process this change, please do not hesitate to contact me or my legal assistant, Lora Crumbly.

Very truly yours,



JOEL E. BOYD

JEB/lc
Enclosures

cc: Mr. John J. Molnar (w/encl.)

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02 JUL 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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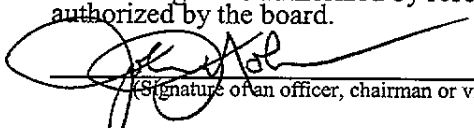
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : Hippy Dippy Inc.
2. The mailing address of the corporation : 4113 Melrose Court
Melbourne, FL 32940
3. Date of incorporation/qualification: 12/13/01 Document number: P01000118298
4. The name and address of the current registered agent and office:
Agents and Corporations, Inc.
Suite E, 773 4th Avenue North
Naples, FL 34102
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Joel E. Boyd, Esquire
6767 N. Wickham Road, Suite 306
Melbourne, FL 32940

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.


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

7-19-02
(Date)

John J. Molnar, Secretary/Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

7/23/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE