P01000121545

Attention Annette Ramsey

Please remove mark Phelps from Plumit express Inc due to resigning from the corporation also my tax number ID # is 59-3229390

Thank you very much,
Mark Phelps

Mark E Phelps

14631 Alberton Ln.
Odessa, FL 33556

FILED
02 JUL 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600006898226--7
-08/05/02--01018--013
*****35.00 *****35.00

AR
8/1/02

ODESSA MAIN PO
ODESSA, Florida
335569998

07/25/2002 (800)275-8777 03:09:31 PM

Sales Receipt

roduct escription	Sale Qty	Unit Price	Final Price
ALLAHASSEE FL 32314			
(press Mail PO-ADD)			$13.65
Serial Number EU518222355US			
Nextday Noon /Normal			
Delivery			

Issue PVI: $13.65

al: $13.65

d by: $20.00

ge Due: -$6.35

#: 1000300722203
03

Refunds only per DMM P014
Thank you for your business
Customer Copy

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 ______ 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 : Plumit Express Inc

2. The mailing address of the corporation : 8242 Raven CroFT dr Tampa FlA 33615

3. Date of incorporation/qualification: 12-27-01 Document number: P01000121545

4. The name and address of the current registered agent and registered office:

Mark Phelps
14631 Alberton Lane
Odessa, FL 33556

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

Joseph T CASTello
8242 RAVENCROFT DR
TAMPA FL. 33615

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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.

X J T Castello 8/1/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

JosepH T CASTello
(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.

J T Castello
X JosepH T. CASTello 8/1/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JosepH T CASTello
(Typed or Printed Name) (Capacity)

* * * FILING FEE: $35.00 * * *

CR2E045(8/99)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314