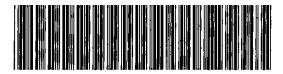
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Office Use Only



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11/20/06--01009--016 **35.00

C. Coulliste NOV 2 2 2006

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Beyond3000, Inc				
(Name of Corpo	oration)			
DOCUMENT NUMBER: P01000122185				
The enclosed Statement of Change of Registered Office/Ag	ent and fee are submitted for filing.			
Please return all correspondence concerning this matter to t	he following:			
Gordon Osborne				
(Name of Contact Person)				
Beyond3000, Inc				
(Firm/Compa	any)			
10411 SW 108 Avenue # 257				
(Address)	,			
Miami, FL 33176				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Gordon Osborne	. 054 \$16-8216			
(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	Street Address: Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			
	Tallahassee, FL 32301			

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

-	-	2, 607.1508, or 617.1508, Florida Statu ized under the laws of the State of Flori			
in order to	o change its registered office or registe	red agent, or both, in the State of Floria	la.		
1. The name of the	corporation: Beyond3000, Inc				
	ice address: 10411 SW 108 Ave # 257	7, Miami FL 33176	•		
3. The mailing add	ress (if different): PO Box 165818 Mi	ami, FL 33116			
4. Date of incorpor	ation/qualification: December 26, 20	01 Document number: P010001221	85		
5. The name and st Florida Departm		gent and registered office on file with the	3		
G	ordon Osborne				
1	4055 Langley Place		TALL	2006	
<u>D</u>	avie, FL 33325		AHAS	2006 NOV 20	-TT
6. The name and st (if changed):	reet address of the new registered ager	at (if changed) and /or registered office	TARY OF S	20 AM	TED
G	ordon Osborne		ORID.	<u>ა</u>	
1	0411 SW 108 Ave # 257		DA DA	ţ	
_	(P.O. Box NOT acceptable)				
<u>. N</u>	liami, FL 33176	<u> </u>			
The street address as changed will be	of its registered office and the street identical.	address of the business office of its reg	gistered a	igent,	
Such change was a authorized by the	authorized by resolution duly adopted board, or the corporation has been no	by its board of directors or by an officitied in writing of the change.	cer so		
NO L	Dhi	Gordon Osborne			
V1	of an officer or director)	(Printed or typed name and title)			
I hereby accept the I further agree to of my duties, and I document is being corporation has be	e appointment as registered agent an comply with the provisions of all stat am familiar with and accept the obl filed merely to reflect a change in th sen notified in writing of this change.	d agree to act in this capacity utes relative to the proper and complet igation of my position as registered ag e registered office address, I hereby co	te performent. Or, onfirm the	nance if this at the	
Mha	,	November 14, 2006			
(Signal	ure of Registered Agent)	(Date)			
If signing on beha	If of an entity:				
(Турс	od 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 CR2E045 (8/05)