

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.
SCOTT R. RICE
505 WEST SPRING ROAD
SUITE 100
GOWOOD, FLORIDA 32779
E-MAIL: pfkpa@cfl.rr.com
TELEPHONE (407) 682-7711
FACSIMILE (407) 682-4010

February 21, 2002

700005000427--7
-02/25/02--01037--015
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

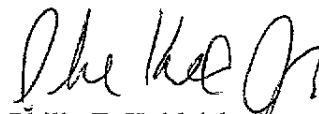
Re: Statement of Change of Registered Office and/or Registered Agent of
Beaumont, Mathes & Mandino, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporations. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,


Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

FILED
02 FEB 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0020000003477
2-25-02 RACER
2000

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

Name of Corporation:

Beaumont Mathes & Mandino, Inc.

Present registered office (before change):

3732 N. W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

505 Wekiva Springs Road, Suite 800
Longwood, Florida 32779

Present registered agent (before change):

Filings, Inc.

New registered agent:

Philip F. Keidaish, Jr.

FILED
02 FEB 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Beaumont Mathes & Mandino, Inc.

Date: January 31, 2002

BEAUMONT MATHES & MANDINO, INC.

By: Robert G. Beaumont, Jr.
ROBERT G. BEAUMONT, JR., PRESIDENT

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Philip F. Keidaish, Jr.
Philip F. Keidaish, Jr., Registered Agent