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April 30, 2002

REPLY TO: ☒ TAMPA

☐ NORTH TAMPA

VIA REGULAR U.S. MAIL

Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

800005431588--4  
-05/02/02--01061--030  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Change of Registered Agent and Articles of Amendment to Articles of Incorporation of ABEB Corporation

Dear Sir/ Madam:

In line with the Division of Corporation's procedures, enclosed herewith please find the following:

- 1) Completed Change of Registered Agent form;
- 2) Completed Articles of Amendment to Articles of Incorporation of ABEB Corporation form; and
- 3) Check Number 6836 in the amount of \$70.00, which amount represents the filing fees of \$35.00 and \$35.00.

Upon completion, please provide documents evidencing the changes to:

Mark Bentley, Esquire  
3310 West Wallcraft Avenue  
Tampa, FL 33611

Any questions regarding the enclosed should be directed to the undersigned at the telephone number listed above. Thank you for your attention to this matter.

Yours truly,

*Mark Bentley*

Mark Bentley, Esquire

MSB/hc

Enclosures

T BROWN MAY - 9 2002

FILED  
02 MAY - 2 PM 3: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 : ABEB Corporation
2. The mailing address of the corporation : 1101 E. Jackson Street  
Tampa FL 33602
3. Date of incorporation/qualification: 2/21/02 Document number: P0200019897
4. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

Mark Bentley  
3310 W. Wallcraft Avenue  
Tampa FL 33611

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

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

4-30-02  
(Date)

Mark Bentley

(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.

Mark Bentley  
(Signature of Registered Agent)

4-30-02  
(Date)

If signing on behalf of an entity:

Mark Bentley  
(Typed or Printed Name)

Director  
(Capacity)

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

02 MAY -2 PM 3:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA