

@ All Corporate
ACCOUNTING

PO2000024334

June 5, 2002

Via: Federal Express - 8329 0370 1100

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Woodland Temple, Inc.

300005754793--4
-06/12/02--01001--011
*****35.00 *****35.00

**REQUEST FOR CHANGE OF CORPORATION ADDRESS, OFFICERS' ADDRESSES
AND REGISTERED AGENT ADDRESS**

Gentlemen:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent Address, executed by Shelly Smith, Vice President and Wendy Sheps, Registered Agent.

Please note that this is a request to change the addresses only. It is my understanding that there is no fee for changing the addresses.

Please change the officers's addresses to the corporate address, which is 72 East McNab Road, Suite 142, Pompano Beach, Florida 33060. The addresses listed on www.sunbiz.org reflects the officers' home addresses and we are concerned with third parties retrieving said information.

I would appreciate your forward to this office confirmation of the amendment at your very earliest convenience.

If you have any questions, please do not hesitate to call me. I can also be reached via cellular at 954-599-6328.

Thank you for your assistance.

Very truly yours,


LISA YOUNG
Paralegal

LY/ns

Enclosures

cc: Woodland Temple, Inc.

Office 954.922.0241 Attn: Shelly Smith, Vice President

Telefax 954.927.7280

286 Southwest Ninth Street

Dania Beach, Florida 33004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 11 PM 1:53

R.A. Change
HTF
6-11-2002

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 : WOODLAND TEMPLE, INC.

2. The mailing address of the corporation : 72 EAST MCNAB ROAD, SUITE 142
POMPAHO BEACH, FL 33060

3. Date of incorporation/qualification: 3/5/02 Document number: P02000024

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

WENDY SHEPS
623 NE 14th AVE #7
FT LAUDERDALE, FL 33304

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

WENDY SHEPS
124 S. Federal Hwy
Dania Beach, FL 33004

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.

Shelly Smith V.P.
(Signature of an officer, chairman or vice chairman of the board)

6/14/02
(Date)

Shelly Smith
(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]
(Signature of Registered Agent)

6/14/02
(Date)

If signing on behalf of an entity:

Wendy Sheps
(Typed or Printed Name)

President
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 11 PM 1:53