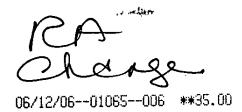
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Office Use Only



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6/16/06

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Developer Shed Inc. (Name of Corporation)
DOCUMENT NUMBER: P02000035210
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shari Caputo (Name of Contact Person)
Developer Shed Inc. (Firm/Company)
9720 Stirling Road, Suite 100 (Address)
Cooper City FL 33024 (City/State and Zip Code)
For further information concerning this matter, please call:
Shari Caputo at (954) 435-6801 x 09 (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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

2. The principal office address: 9720 Struing Bood, Suite 100 Cooper City FL 33074 3. The mailing address (if different): 4. Date of incorporation/qualification: 3 10 2002 Document number: 90 2000025210 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Shari B Caputo 12555 Orange Drive # 109 Davie Florida 33330 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Shari B Caputo 9720 Struing Road # 100 (P.O. Box Not acceptable) FL 33024 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, or the corporation has been notified in writing of the change. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of this change. Such change was authorized by resolution and agree to act in this capacity, for the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provision of all statutes relative to the proper a	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
3. The mailing address (if different): 4. Date of incorporation/qualification: 3 1/2002 Document number: 102000025010 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Shari b Caputo 12555 Orange Drive #109 Davie, Florida 33330 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Shari b Caputo 9720 String Road #100 (P.O. Box Not acceptable) Level of 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, or the corporation has been notified in writing of the change. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of this change. Such change was authorized by resolution of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provisions of all statutes relative to the proper and complete performance further agree to comply with the provision of all statutes relative to the proper and complete performance further agree to comply with the provision of all statutes are accounted to t	1. The name of the corporation: Developer Shed, Inc.
3. The mailing address (if different): 4. Date of incorporation/qualification: 3 w 2002 Document number: 0 2000 252 lo 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Shari b Caputo 12555 Orange Drive #109 Daule Florida 33330 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Shari b Caputo 9720 Striling Road #100 P.O. Box Not acceptable) DC DOPEY (ATY FL 33024 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, or the corporation has been notified in writing of the change. Such change was authorized by resolutions 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. Or, if this concument is bring filed mayely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signifure of Registered Agent) (Date)	2. The principal office address: 9720 Stirling Boad, Suite 100 COOPER City, Fl. 33024
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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. (Signature of the officer or director) (Printed or typed name and title)	Cooper City, FL 33024
(Signature of Registered Agent) (Printed or typed name and title)	The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
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(Sign (ure of Registered Agent) (Date)	Shari B Caputo, President (Printed or typed name and title)
	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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Frigning on behalf of an entity:	(Signiflure of Registered Agent) (Date)
Developer Shed Inc.	If signing on behalf of an entity:

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
45 (8/05)

CR2E045 (8/05)

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