

P02000041039

LEFKOWITZ, BLOOM & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ\*

GWEN D. BLOOM +

THOMAS C. SHAW

SHIRA B. MCKINLAY\*\*

430 NORTH MILLS AVENUE  
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974

FACSIMILE (407) 425-1981

WEBSITE: ORLANDOLAW.ORG

\* BOARD CERTIFIED IN TAXATION AND  
MASTER OF LAWS IN ESTATE PLANNING

+ ALSO ADMITTED IN MASSACHUSETTS

\*\* ADMITTED ONLY IN CALIFORNIA  
AND MINNESOTA

100008352301--8  
-10/14/02--01020--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 10, 2002

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Soleil Technology Solutions, Inc.  
Document Number: P02000041039

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/Agent is submitted for filing along with a check made payable to "Florida Department of State" in the amount of \$35.00 to cover the filing fee. This Statement also indicates a change in the mailing address for the corporation.

Please return all correspondence concerning this matter to the following:

Ivan M. Lefkowitz, Esquire  
Lefkowitz, Bloom & Shaw, P.A.  
430 North Mills Avenue  
Orlando, Florida 32803

For further information concerning this matter, please feel free to call: Ivan M. Lefkowitz, Esquire at 407-425-1974.

Thank you for your assistance in this matter.

Yours very truly,

Ivan M. Lefkowitz

FILED  
02 OCT 14 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IML:mfj

Enclosures

cc: Scott Colton, President

**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
FLORIDA in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: SOLEIL TECHNOLOGY SOLUTIONS, INC.
2. The principal office address: 502 GENIUS DRIVE  
WINTER PARK FLORIDA 32789
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/09/2002 Document number: P02000041039
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

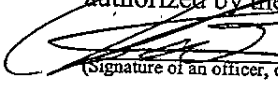
NRAT SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE FLORIDA 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

PETER C. RIVKEES  
502 GENIUS DRIVE  
(P.O. Box or personal mailbox NOT acceptable)  
WINTER PARK FLORIDA 32789

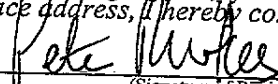
The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

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.

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

SCOTT COLTON - 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.*

  
(Signature of Registered Agent)

10-8-02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
02 OCT 14 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA