

P02DDDD054289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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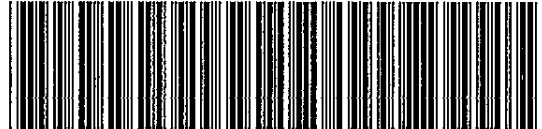
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/7/03
RO-change
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2003

Paola S. Dattilio
PSD Company, Inc.
13245 Atlantic Blvd., Ste. 4-215
Jacksonville, FL 32225

SUBJECT: PSD COMPANY, INC.
Ref. Number: P02000054289

Per your recent correspondence, a form is enclosed to change the address of your registered agent. Note filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 403A00038366

**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 : PSD Company, Inc.
2. The mailing address of the corporation : 13245 Atlantic Blvd.
Ste 4-215, Jacksonville, FL 32225
3. Date of incorporation/qualification: May 16, 2002 Document number: P0200005428
4. The name and address of the current registered agent and registered office:
Isabel M. Alcocer, Attorney at Law
816 Chukker Road
Delray Beach, FL 33483
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Isabel M. Alcocer, Attorney at Law
8879 S.E. Bayberry Terrace
Hobe Sound, Florida 33455

* old address

* new address

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Paola S. Dattilio
(Signature of an officer, chairman or vice chairman of the board)

07/02/03
(Date)

PAOLA S. DATTILIO, President
(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.

Same Registered Agent / new address change only
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Paola S. Dattilio
7/2/03

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