

P020000060893

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COVER LETTER

TO: Amendment Section Division of
Corporations

SUBJECT: Fire Ranger Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000060893

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:

Thomas Forsyth

(Name of Contact Person)

Fire Ranger Enterprises, Inc. C/O Prosperity Acctg & Consulting, Inc.

(Firm/Company)

PO Box 300016

(Address)

Fern Park, FL 32730

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Forsyth

(Name of Contact Person)

at

(407) 461-5505

(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**

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 Florida

in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fire Ranger Enterprises, Inc.
2. The principal office address: 2500 N. Forsyth Rd. Suite -43 Orlando, FL 32807
3. The mailing address (if different): 2500 N. Forsyth Rd. Suite A-43 Orlando, FL 32807
4. Date of incorporation/qualification: 06/03/2002 Document number: P02000060893
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

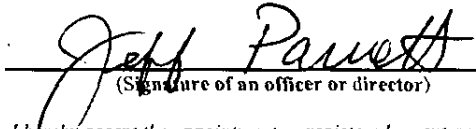
Deborah E. Parrott
3666 North Econlockhatchee Trail
Orlando, FL 32817

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

Jeffery Parrott
3666 North Econlockhatchee Trail
Orlando, FL 32817

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 or director)

Jeffery Parrott, DPST
(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, hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

9-5-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045

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DIVISION OF CORPORATIONS