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SECRETARY OF STATE DIVISION OF CORPORATIONS
2002 DEC 30 PM 4: 22

RA Change 119/03 DC

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Nationwide Technology Group, Inc.

DOCUMENT NUMBER: <u>P02000081140</u>

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:

Chris Benhardus 272 Sweetbriar Branch Lane Jacksonville, FL 32259

For further information concerning this matter, please call: Chris Benhardus at (904-509-3600)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E044(11/02)

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

- 1. The name of the corporation: Nationwide Technology Group, Inc.
- 2. The principal office address: 272 Sweetbriar Branch Lane, Jacksonville, FL 32259
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: July 20, 2002 Document number: P02000081140
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael W. Jarvis 837 Lotus Lane N. Jacksonville, FL 32259

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

<u>Chris Benhardus</u>
272 Sweetbriar Branch Lane
Jacksonville, FL 32259

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.

Chris Benhardus
(Signature of an officer, chairman or vice chairman of the board)
(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) [2-12-02]