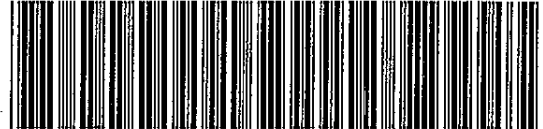


PO2000102330

ACCOUNT NAME: Florida Incorporators, Inc.

MAILING ADDRESS: 8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637-2087



300022678853

FAX NUMBER: (305) 402-3141

PHONE NUMBER: (813) 632-7882

SIGNATURE OF
CONTACT PERSON: *Mark N*

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Ra/Ro Change
(1a)

**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: Kirsch Resources, Inc.
2. The principal office address: 1449 Maranatha Way, Milton, FL 32571-9354
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/23/02 Document number: P02000102330
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

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

Florida Incorporators, Inc.

8875 Hidden River Pkwy Ste. 300

(P.O. Box or personal mailbox NOT acceptable)

Tampa, FL 33637

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)

William Kirsch, 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)

8/27/03
(Date)

If signing on behalf of an entity:

Mark Hankins

(Typed or Printed Name)

President

(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA