

PO20000125335

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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11/15/05--01017--002 **25.00

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05 DEC -9 AM 10:00

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

RA/change
12.13.05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2005

UNCLE MIKE'S INVENTORY, INC.
7345 W. SAND LAKE RD
SUITE 303
ORLANDO, FL 32819

SUBJECT: UNCLE MIKES INVENTORY, INC.
Ref. Number: P02000125335

We have received your document for UNCLE MIKES INVENTORY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00068109

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DIVISION OF CORPORATIONS

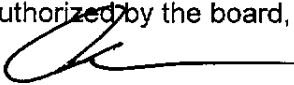
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: Uncle Mike's Inventory, INC.
2. The principal office address: 7345 W. Sand Lake Road, Suite 303, Orlando, Florida 32819
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 11/26/2002 Document Number: P02000125335
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Thomas Ochoa
7345 W. Sand Lake Road
Suite 303
Orlando, Florida 32819
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Scott C. Roberts, Esq.
7345 W. Sand Lake Road, Suite 303
Orlando, FL 32819

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) Chad Newbold, 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)

(Date)

If signing on behalf of an entity:

Scott Roberts
(Typed or Printed Name)

att
(Capacity)

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CLERK OF STATE
TALLAHASSEE, FLORIDA