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LAW OFFICES

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September 26, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: Combined Services Group, Inc.

Dear Sir/Madam:

The Statement of Change of Registered Agent for Combined Services Group, Inc. is enclosed for filing in the above-referenced matter.

Thank you.

Very truly yours,

Amy M. Guy Legal Secretary

PKC/tat Enclosure

State Million

STATEMENT OF CHANGE OF REGISTERED AGENT FOR COMBINED SERVICES GROUP, INC.

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 State of Texas in order to change its registered agent in the State of Florida.

- 1. The name of the corporation: <u>COMBINED SERVICES GROUP, INC.</u>
- 2. The principal office address: 2408 MING COURT, KISSIMMEE, FL 34744.
- 3. The mailing address: (same as above)
- 4. Date of incorporation/qualification: 03/11/03 Document Number: P03000028556
- 5. The name and street address of the current registered agent on file with the Florida Department of State:

Philip K. Calandrino, P.A. 7232 Sand Lake Road, Suite 201 Orlando, FL 32819

6. The name and street address of the new registered agent:

Philip K. Calandrino, P.A. 29 East Pine Street Orlando, FL 32801

The street address of the 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 Chairman of the Board:

DAVID P. HALLER
As Chairman of the Board

Date: 9/29/63

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.

PHILIP K. CALANDRINO, P.A.

Philip K. Calandrino

As Managing-Shareholder প্রত্যুক্ত ক্ষেত্র সাম্পর্ক অনুসংখ্যার দুকু সুক্তি আছে হছে ক্ষুত্র সমস্ক্রীত বাবে করে সাম্পর্ক সাম্পর্ক সাম্প

Date: 9-8-03

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