

06/16/2003

Division of Corporations

CORPORATE & CRIMINAL RESEARCH SERVICES

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0150.16932

REGISTERED AGENT CHANGE

50 STATE INVESTMENT GROUP, INC.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 50 State Investment Group, Inc.
2. The principal office address: 1545 N.E. 123rd Court, North Miami, Florida 33161
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 9, 2003 Document number: P03000051673
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Olsen
1545 N.E. 123 Court
North Miami, Florida 33161

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

Ronald Zellar
c/o Zeller and Associates LLC, 222 Lakeview Avenue, Suite 206
(P.O. Box or personal mailbox NOT acceptable)
West Palm Beach, Florida 33401

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 officer, director, chairman or vice chairman of the board)

Laura Riso Gangemi, Incorporator
(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)

6-16-03
(Date)

If signing on behalf of an entity:

Ron Zellar
(Typed or Printed Name)

Attorney
(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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