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REGISTERED AGENT CHANGE

AVC ACCOUNTING SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 30, 2003

AVC ACCOUNTING SERVICES, INC.
6400 NW 6TH WAY STE 310
FT LAUDERDALE, FL 33309

SUBJECT: AVC ACCOUNTING SERVICES, INC.
REF: P03000115220

We received your electronically transmitted document. However, the document has not been filed. Please make the following correction: and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Teresa Brown
Document Specialist

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

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AVC ACCOUNTING SERVICES, INC.
2. The principal office address is: 6400 N.W. 6TH Way, Suite 310, Ft. Lauderdale, FL 33309
3. Date of incorporation/qualification: October 16, 2003. Document number: P03000115220.
4. The name and address of the current registered agent and office:

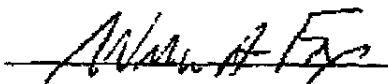
CHARLES B. PEARLMAN, ESQ.
350 E. LAS OLAS BLVD., SUITE 1700
FT LAUDERDALE, FL 33301

5. The name and address of the new registered agent and registered office:

AVC HOLDINGS, INC.
6400 N.W. 6TH WAY, SUITE 310
FT. LAUDERDALE, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

6. 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 or director)

William A. Fox, 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)

OCTOBER 29 2003
(Date)

If signing on behalf of an entity:

William A. Fox
(Typed or Printed Name)

PRESIDENT
(Capacity)

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