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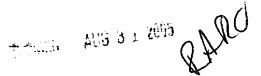
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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Mac Guffin Management Group, Inc. (Name of corporation)
DOCUMENT NUMBER: 203000128946
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Pete Jensen do Luke Lirst, Eguire (Name of contact person)
Lute Charles Losot, P.A.
112 N. East St., Suite B
Tampa FL 3360Z (City/state and zip code)
For further information concerning this matter, please call:
Tennifes Langelo at (8/3) 221 9533 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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: MacGuffin Management Group, Inc. 2. The principal office address: 4630 S. Fiskman Road Sute 459 Driando, FL 32811
3. The mailing address (if different):
4. Date of incorporation/qualification: 11-7-03 Document number: P030001289
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Pek Jenson
4630 S. Kirkman Rd, Suite 459
Orlando, FL 32811
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Luke Charles Lirot, PA
112 N. East Street, Swite B SR & F
Tampa, FL 33602
The street address of its registered office and the street address of the business office of its registered gent, 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 or director) Pete Jensen (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.
4mf MDG1 8.24.35 (Date)
If signing on behalf of an entity:
Luke Charles Livot, PA

* * * FILING FEE: \$35.00 * * *

(Typed or Printed Name)