

P04000001014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

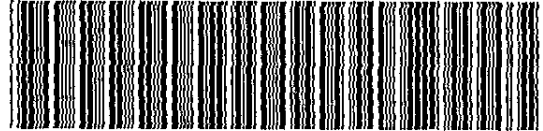
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beaches Payroll Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000001014

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:

Sheila Albelo
(Name of Contact Person)

Beaches Payroll Solutions, Inc.
(Firm/Company)

108 Sanchez Dr. W.
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila Albelo at (904) 543-2468
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Beaches Payroll Solutions Inc.
2. The principal office address: 108 Sanchez Dr. W
Ponte Vedra Beach, FL 32082
3. The mailing address (if different): PO Box 2554
Ponte Vedra Beach, FL 32004
4. Date of incorporation/qualification: 12/30/03 Document number: P0400000 1014
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Legal Zoom.com Inc.
7083 Hollywood Blvd. Suite 1800
Hollywood, CA 90028

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

Sheila Albelo
108 Sanchez Dr. W.
(P.O. Box NOT acceptable)
Ponte Vedra Beach, FL 32082

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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.

Sheila Albelo
(Signature of an officer or director)

Sheila Albelo, 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.

Sheila Albelo
(Signature of Registered Agent)

1/27/06
(Date)

If signing on behalf of an entity:

Sheila Albelo
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314