

PG4000039032

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(Address)

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TOLSON, FLORIDA

7/29/04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3s A Company of Central Florida Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000039032

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:

Nancy Carney
(Name of contact person)

3's A Company of Central FL Inc.
(Firm/Company)

2667 Lowell Circle
(Address)

Melbourne FL 32935
(City/state and zip code)

For further information concerning this matter, please call:

Nancy Carney at 431-5609
(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
409 E. Gaines Street
Tallahassee, 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: 3S A Company of Central Florida Inc.

2. The principal office address: 1867 Elmwood Dr. Melbourne FL 32935

3. The mailing address (if different): 2667 Lowell Circle, Melbourne FL 32935

4. Date of incorporation/qualification: 3-2-04 Document number: P04000039032

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mary Olson
1867 Elmwood Dr.
Melbourne, FL 32935

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

Nancy Carney
2667 Lowell Circle
(P.O. Box NOT acceptable)
Melbourne, FL 32935

Change of Principal Office Address
FILED
AUG 27 PM 12:42
DIVISION OF STATE REGISTRATION
TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

NANCY CARNEY (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]
(Signature of Registered Agent)

8/11/04
(Date)

If signing on behalf of an entity:

(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

August 4, 2004

To Whom it may Concern,

I Mary Olson due herby tender my resignation with 3S A Company of Central Florida Inc. I at this time give up all rights to any moneys earned by the company . I wish the company nothing but success.

Sincerely,

A handwritten signature in cursive script that reads "Mary Olson". The signature is written in black ink and is positioned above the printed name.

Mary Olson