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R.A. change

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: 2005

PAT MANNS
(Name of Contact Person)

E-CABLE, INC.
(Firm/Company)

P.O. BOX 533714
(Address)

ORLANDO, FL. 32853
(City/State and Zip Code)

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

CR2E045 (8/05)

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: E-CABLE, INC.
2. The principal office address: 23748 STATE RD. 40
ASTOR, FL. 32102
3. The mailing address (if different): _____
P.O. BOX 533714, ORLANDO, FL. 32853
4. Date of incorporation/qualification: 4/2/04 Document number: ~~607812~~ P04000057078
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: _____

GARY M. ENGLISH
5541 FORCE FOUR PA
ORLANDO, FL. 32809

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

JOHN B. WHITLEY
23748 STATE RD. 40
(P.O. Box NOT acceptable)
ASTOR, FL. 32102

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.

Yang M. S. 12
(Signature of an officer or director)

GARY M. ENGLISH
(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.

John B. Whitley
(Signature of Registered Agent)

9-21-05
(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
CR2E045 (8/05)