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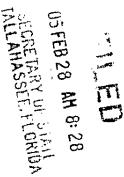
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COVER LETTER

Division of Corporations			
SUBJECT: INVERCAPITAL FINANCIAL GROUP INC (Name of corporation)			
DOCUMENT NUMBER: P040000 > 3 4 3 6			
DOCUMENT NUMBER: 1 04000 × 3 4 3 6			
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:			
TUAN GONZAUT (Name of contact person)			
(Firm/Company)			
127 W. FAINBANKS #232 (Address)			
Winter PACK FL 32789 (City/state and zip code)			
For further information concerning this matter, please call:			
at (
(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			

TO: Amendment Section

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
1. The name of the corporation: INVERCAPITAL FINANCIAL GROUP.
2. The principal office address: 127 W. FAIRANCE #232 Winter Pank FL 32789
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/5/2004 Document number: P04000073436
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
6. The name and street address of the new registered agent (if changed) and /or registered offic (if changed): CORPORATION SOF VICE COMPANY 1201 HAYS FINANCE FL 32072 Containing the property of the company of the new registered agent (if changed) and /or registered offic (if changed): Containing the containing
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.
(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.
2/23/05
(Signature of Registered Agent) If signing on behalf of an entity: Tume Gouthur (Typed or Printed Name)

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