

P04000075691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

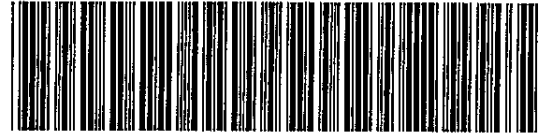
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. change

T BROWN AUG - 5 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DECA Republic Inc
(Name of corporation)

DOCUMENT NUMBER: PO 4000075691

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:

CHRISTOPHER MCKEE
(Name of contact person)

DECA Republic Inc
(Firm/Company)

10769 NW 23 STREET
(Address)

MIAMI FL 33172
(City/state and zip code)

For further information concerning this matter, please call:

CHRISTOPHER MCKEE at (305) 599-9814
(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: DECA REPUBLIC, INC.
- 2. The principal office address: 10769 NW 23 Street
MIAMI FL 33172
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 6 May 2004 Document number: PD4000075691

Also changed from: 4651 NW 94 CT MIAMI FL 33178

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

THOMAS P. SMITH
4651 NW 94th COURT
MIAMI FL 33178

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

CHRISTOPHER MCKEE
(P.O. Box NOT acceptable) 10769 NW 23 STREET
MIAMI FL 33172

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.

Thomas P. Smith
(Signature of an officer or director)

THOMAS P SMITH
(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 of Registered Agent) 23 July 2004
(Date)

If signing on behalf of an entity:

CHRISTOPHER MCKEE
(Typed or Printed Name)
DECA REPUBLIC, INC.

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

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