

P040000089874

ERIK C. LARSEN, P.A.
243 W. Park Avenue
Winter Park, FL 32789

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RA/R0/change
(10, 10.6.04)

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HP Enterprises USA, Inc.

1b. Date of incorporation 06/14/2004 Document number 04000089874

2. The name and address of the current registered agent and office:

Erik C. Larsen
243 W. Park Ave., Ste 201, Winter Park, FL 32789

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Graham Holland
2471 N. McMullen Booth Rd. #9, Clearwater, FL 33759

The street address of its registered agent 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 by an officer so authorized by the board.

[Signature]
SIGNATURE
09-28-04
DATE

Graham Holland
Typed or printed name and title

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DIVISION OF STATE CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE [Signature]
(Registered Agent)
DATE 09-28-04