

P04000122529

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NAVARRE SOLUTIONS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000122529

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:

David G. White, Esquire  
(Name of contact person)

Attorney At Law  
(Firm/Company)

204 Church Street East  
(Address)

Pensacola, Florida 32502  
(City/state and zip code)

For further information concerning this matter, please call:

David G. White, Esquire at ( 850 ) 469-0551  
(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

**DAVID G. WHITE**

ATTORNEY-AT-LAW

204 Church Street

Post Office Box 887  
Pensacola, Florida 32591  
(850) 469-0551

32503

Admitted To Practice  
Florida  
Alabama  
District of Columbia

Trial Practice  
Personal Injury  
Criminal Defense  
Civil Litigation

June 24, 2005

**VIA FEDERAL EXPRESS**  
**835315095410**

Secretary Of State  
Division Of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32301

**RE: JEANNIE PULLUM PROPERTIES, INC**  
**NAVARRE SOLUTIONS, INC.**

Dear Sir or Madam:

You will please find enclosed the following documents for the above referenced corporations:

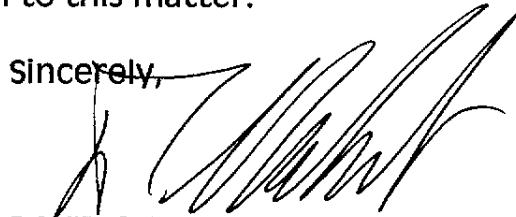
1. Corporation Reinstatement form for Jeanne Pullum Properties, Inc.;
2. Check number 11852, drawn on the account of Jeanne Pullum, in the amount of One Thousand Eight Hundred Dollars and No Cents (\$1,800.00), the same serving as the necessary fee for reinstating Jeanne Pullum Properties, Inc.;
3. Cover letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations for Jeanne Pullum Properties, Inc.; and
4. Cover letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations for Navarre Solutions, Inc.

Secretary Of State  
Division Of Corporations  
June 24, 2005  
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Please contact me if further action is required on my part.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "D. White", written over a horizontal line.

DAVID G. WHITE

DGW/mij  
Enclosures  
cc: Ms. Jeanne Pullum

**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: NAVARRE SOLUTIONS, INC.  
2. The principal office address: 1942 Highway 87 South  
Navarre, Florida 32566  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: August 25, 2004 Document number: P04000122529

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

Lynchard Law Firm, P.A.  
8285 Navarre Parkway  
Navarre, Florida 32566

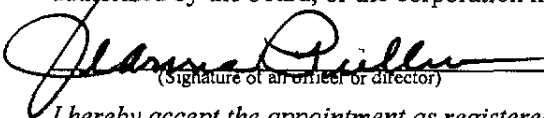
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TALLAHASSEE, FLORIDA

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

David G. White, Esquire  
204 Church Street East  
(P.O. Box NOT acceptable)  
Pensacola, Florida 32502

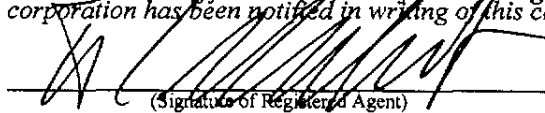
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Jeanne Pullum  
(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)

07/01/05  
(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