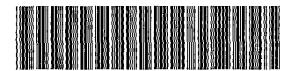
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COVER LETTER

TO:	Amendment Section Division of Corporations	•		
SUBJI	ECT: Bacarr, Inc. (Name of Corporation)	<u>. </u>		
DOCU	UMENT NUMBER: P04000147940			
The en	nclosed Statement of Change of Registered Office/Agent and fee are submit	ted for filing.		
Please return all correspondence concerning this matter to the following:				
	Jesse D. Carr (Name of Contact Person)			
Bacarr, inc. (Firm/Company)				
	8002 19th Avenue West (Address)	· · · · · · · · · · · · · · · · · · ·		
	(Addiess)	; ;		
	Bradenton, FL 34209	<u> </u>		
	(City/State and Zip Code)	; ;		
For fur	rther information concerning this matter, please call:	↓ 2 4		
Jesse	e D. Carr at (941) 792- (Name of Contact Person) (Area Code & Days	-0258 ime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address: Street Address: Amendment Section Amendment Se			
	Division of Corporations Division of Co	1		
	P.O. Box 6327 Clifton Buildin	-		

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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 register	ed agent, or both, in the State of Florida.			
1. The name of the corporation: Bacarr, Inc.	•			
2. The principal office address: 8002 19th Avenue Wes	st. Bradenton, Fl. 34209			
2. The principal office address.				
3. The mailing address (if different): Same as above	<u> </u>			
4. Date of incorporation/qualification: 10/26/2004	Document number: P04000147940			
The name and street address of the current registered age Florida Department of State:	ent and registered office on file with the			
Raymond R. LaChance				
3275 Commercial Way				
Spring Hill, FL 34606	ELE PLE			
6. The name and street address of the new registered agent (if changed);	(if changed) and for registered office			
Jesse D. Carr	26			
8002 19th Avenue West				
(P.O. Box NOT acceptable)				
Bradenton, FL 34209				
The street address of its registered office and the street as as changed will be identical.	ddress of the business office of its registered agent,			
Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been not	by its board of directors or by an officer so fied in writing of the change.			
Jesse H. Can	Jesse D. Carr, President			
(Signature of an officer or director) I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statut of my duties, and I am familiar with and accept the oblig document is being filed merely to reflect a change in the corporation has been notified in writing of this change.	agree to act in this capacity, es relative to the proper and complete performance ation of my position as registered agent. Or, if this registered office address, I hereby confirm that the			
Yesse W. Can	April 29, 2006			
(Signature of Registered Agent)	(Date)			
If signing on behalf of an entity:	; }			
Jesse D. Carr	ţ			
(Typed or Printed Name)				
* * * FILING FEH	2: \$35.00 * * *			
Make checks payable to Flor Mail to: Division of Corporations, P.C				

CR2E045 (8/05)