

POS000066014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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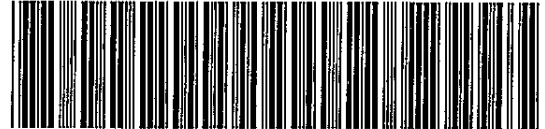
(Business Entity Name)

(Document Number)

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May 25, 2005

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Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ivy Industries, Inc.
Date of Incorporation: May 4, 2005
Document No.: P05000066014
Our File No.: 9593-001

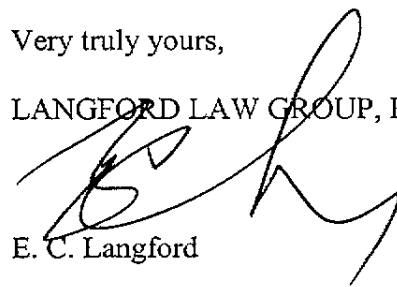
Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for Ivy Industries, Inc. along with our check in the amount of \$35.00 made payable to the Florida Secretary of State for the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD LAW GROUP, P.A.



E. C. Langford

ECL/pac
Enclosures

cc: UCC Filing & Search Services, Inc.
Ivy Industries, Inc.

P:\Users\ECL\Ivy Industries, Inc\Secretary of State Ltr RE Change of RA 5-25-05.wpd

**. 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.*

1. The name of the corporation is: Ivy Industries, Inc.

2. The mailing address of the corporation is: 1715 West Cleveland Street
Tampa, FL 33606

3. Date of incorporation/qualification: May 4, 2005 Document number: P0500006614

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

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

E. C. Langford

1715 West Cleveland Street

Tampa, FL 33606

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 of Registered Agent)

5/25/05
(Date)

If signing on behalf of an entity:

E. C. Langford

Attorney

(Typed or Printed Name)

(Capacity)

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