

P05000071281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

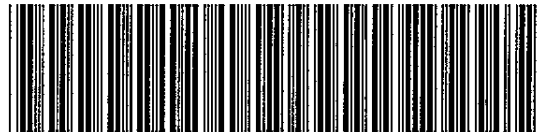
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R A Change
T. Lewis

01/18/06--01065--006 **35.00

FILED
06 JAN 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
STEPHEN A. SCOTT, P.A.
728 Northwest 8th Avenue
Gainesville, FL 32601

(352) 378-3056
FAX (352) 372-6530

Mailing Address:
Post Office Box 2218
Gainesville, FL 32602-2218

January 17, 2006


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

RE: Sierra Global, Inc.

Dear Sir:

Enclosed please find the originals of a Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations, and my office account check in the amount of \$35.00 for the filing fee.

Sincerely,



Stephen A. Scott

SAS/llm

Enclosures

cc: David Kranz (w/enclosures)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SIERRA GLOBAL, INC.
(Name of corporation)

DOCUMENT NUMBER: P05000071281

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 Kranz
(Name of contact person)

Sierra Global, Inc.
(Firm/Company)

4830 NW 43rd St., Unit E-72
(Address)

Gainesville, FL 32606
(City/state and zip code)

For further information concerning this matter, please call:

David Kranz at (352) 262-9940
(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: SIERRA GLOBAL, INC.
2. The principal office address: 4830 NW 43rd St., Unit E-72, Gainesville, FL 32606
3. The mailing address (if different): PO Box 2866, Gainesville, FL 32602
4. Date of incorporation/qualification: 05/09/2005 Document number: P05000071281
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BICE A. HOPE, ESQ.

408 W UNIVERSITY AVE., STE #406

GAINESVILLE FL 32601

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

DAVID KRANZ

4830 NW 43rd St., Unit E-72

(P.O. Box NOT acceptable)

Gainesville, FL 32606

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)

David Kranz President

(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)

Jan. 16, 2006

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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