

P05000087812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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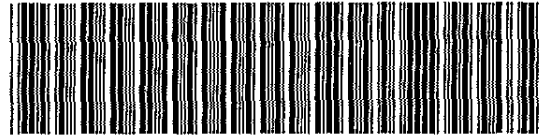
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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10.2.22.06

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
ADDRESS FOR
4X ACES INC**

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 agent and office addresses in the State of Florida.

1. The name of the corporation: 4x Aces. Inc.
2. The principal office address: 4343 Palma Sola Boulevard, Bradenton, Florida 34210
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: June 22, 2005
Document number: P05000087812
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Peter Barreda
3640 Iron Wood Circle
Bradenton, Florida 34209
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Renee R. Bennett 4343 Palma Sola Boulevard Bradenton, Florida 34210

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

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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.

January 4th, 2006

Renee R. Bennett President

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.

Renee R. Bennett
Signature of Registered Agent

Renee R. Bennett
Printed Name of Registered Agent:

Date: Jan 18, 2006