

905000097279

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

SKY HOLDINGS GROUP, INC.

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Aug. 24, 2007

ROACH
8-24-07

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: SKY HOLDINGS GROUP, INC.
2. The principal office address: 12020 N.W. 12TH STREET, PLANTATION, FL 33323
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/11/05 Document number: P05000097279

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

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD, STE 100

TALLAHASSEE FL 32309

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

JOHN JOHANSEN

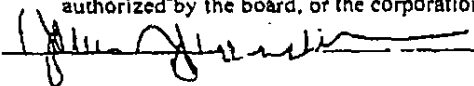
12020 N.W. 12TH STREET

(P.O. Box NOT acceptable)

PLANTATION FL 33323

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

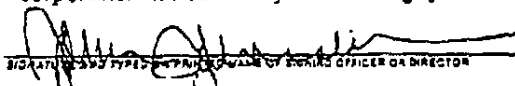
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



JOHN JOHANSEN -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.



JOHN JOHANSEN

(Date)

If signing on behalf of an entity:

8/24/07

(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

CR2E045 (8/05)

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