

P05000118570

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OIKNOW, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000118570

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:

CHRISTOPHER ALAN HARDEN
(Name of Contact Person)

OIKNOW, INC.
(Firm/Company)

812 WHITEWATER DR.
(Address)

IRMO, SC 29063
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER ALAN HARDEN at (803) 945-7906
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

CHRISTOPHER ALAN HARDEN
OIKNOW, INC.
812 WHITEWATER DR.
IRMO, SC 29063

SUBJECT: OIKNOW, INC.
Ref. Number: P05000118570

We have received your document for OIKNOW, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

New agent signature must be original, photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 007A00056234

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TALLAHASSEE, FLORIDA

(000) 000-0000

It is the policy of the Department of State to provide the public with information regarding the status of their documents.

For more information, please contact the Department of State.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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: OIKNOW, INC.
2. The principal office address: 812 WHITEWATER DR.
IRMO, SC 29063
3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 25, 2005 Document number: P05000118570

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

Christopher Alan Harden
18001 RICHMOND PL. DR #316
TAMPA, FL 33647

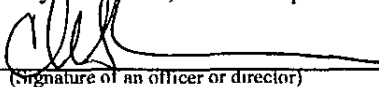
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GEORGE R. BORAIKO
2605 HERNDON ST.
(P.O. Box NOT acceptable)
VALRICO, FL 33596

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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)

Christopher A. Harden, 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)

10-4-07
(Date)

If signing on behalf of an entity:

George R. Boraike
(Typed or Printed Name)

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