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April 20, 2007

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Ladies and Gentlemen:

Re: Horak Enterprises Inc.
Document Number P06000005103.

I am pleased to enclose the following documents for your processing and filing:

Statement of Change of Registered Office for Corporations, and our check in payment of the \$35 filing fee, payable to the Florida Department of State.

Sincerely,



David E. Alms

Cc: Mrs. Jill Horak

Encls.

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: HORAK ENTERPRISES INC.

2. The principal office address: 1155 Osprey Landing Drive
Lakeland FL 33813

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/10/2006 Document number: P06000005103

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

Jill Horak
1155 Osprey Landing Drive
Lakeland FL 33813

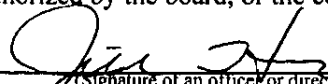
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jill Horak
3222 Bellflower Way
(P.O. Box NOT acceptable)
Lakeland FL 33811

FILED
07 APR 24 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Jill HORAK
(Printed or typed name and title)
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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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