66000011905

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SECRETARY OF STATE
AREA SEE FIRM A

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26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079 Fax: 1-818-879-8005 Email: info@mycorporation.com

December 11, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT: ISENSYS, INC.

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Statement of Change of Registered Office/Agent for the above-referenced entity.

Please find enclosed a check in the amount of \$35.00 as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings My Corporation Business Services, Inc. 26520 Agoura Road Calabasas, California 91302

A CONTRACTOR OF THE PROPERTY OF

PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO KRISTIN WHITAKER AT 888-692-6771 x 60104.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chang	ovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Atorita Stantes, his te is submitted for a corporation organized under the laws of the State of Florida
in order to	o change its registered office or registered agent, or both, in IMA PER of Florida 1:03
	corporation: Isensys, IncSECRETARY OF STATE
2. The principal of	fice address: 925 Golden Beach Blvd., Indian Harbour Beach, Frenda B2937A
3. The mailing add	lress (if different):
4. Date of incorpor	ration/qualification: 01/24/06 Document number: P06000011905
5. The name and st Florida Departm	treet address of the current registered agent and registered office on file with the nent of State:
<u>C</u>	Christopher J Esquire Coleman
· <u>1</u>	311 Bedford Dr.
<u>N</u>	Melbourne, Florida 32940
6. The name and st (if changed):	treet address of the new registered agent (if changed) and /or registered office
. <u>F</u>	Paul Kurtz Robinson III
<u>1</u>	40 Island View Dr.
i.	(P.O. Box NOT acceptable)
. —	ndian Harbour Beach, Florida 32937
The street address as changed will be	of its registered office and the street address of the business office of its registered agent, e identical.
Such change was authorized by the	authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
1 1 2 1	Paul Kurtz Robinson III, President (Printed or typed name and title)
I hereby accept th I further agree to of my duties, and i document is being corporation has b	te appointment as registered agent and agree to act in this capacity, comply with the provisions of all statutes relative to the proper and complete performance I am familiar with and accept the obligation of my position as registered agent. Or, if this if filed merely to reflect a change in the registered office address, I hereby confirm that the een not ped in writing of this change.
· •	(Date)
If signing on beha	If of an entity: Robinson III and or Printed Name)

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