

P06000039362

(Requestor's Name)

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(Business Entity Name)

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AND
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07 MAR 14 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.A. Change
G. Goulette MAR 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOWN UNDER & BEYOND, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000039362

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:

Annette Finch
(Name of Contact Person)

Corporate Direct, Inc.
(Firm/Company)

2248 Meridian Blvd. Ste H
(Address)

Minden Nevada 89423
(City/State and Zip Code)

For further information concerning this matter, please call:

Annette Finch at (775) 782-1302
(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

**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: DOWN UNDER & BEYOND, INC.
2. The principal office address: 2248 MERIDIAN BLVD. STE H MINDEN NV 89423
3. The mailing address (if different): C/O ACTIVE FINANCIAL ANSWERS
PO BOX 5845, MAROOCHYDORE, QLD 4558 AU
4. Date of incorporation/qualification: 03/17/2006 Document number: P06000039362
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MALLER, KAREN

ONE PROGRESS PLAZA NO. 1210

ST. PETERSBURG, FL 33701

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

GERRI DETWEILER

1037 GREYSTONE LANE

(P.O. Box NOT acceptable)

SARASOTA, FL 34232

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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.

Shelley A. Strange
(Signature of an officer or director)

SHELLEY A. STRANGE Director
(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.

Lyn Millard for Gerri Detweiler
(Signature of Registered Agent)

3-7-07

(Date)

with permission
If signing on behalf of an entity:

Lyn Millard, Corporate Direct, Inc.

(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)