

Apr-29-2008 03:35pm

From: DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-333

P.001/002

F-299

Division of Corporations

PO6000066196

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112

Phone : (302) 575-0875

Fax Number : (302) 575-0925

FILED
2008 APR 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

EXPERT GROUP INTERNATIONAL, INC.

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TB 4.30.08

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**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EXPERT GROUP INTERNATIONAL, INC.
2. The principal office address: 2100 9th MLK St N #A
ST PETERSBURG FL 33704
3. The mailing address (if different): AS ABOVE
4. Date of incorporation/qualification: 5/10/2006 Document number: P08000066196
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark J. Gaultier

446 19th Avenue, NE

St. Petersburg, FL 33704

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

Agents and Corporations, Inc.

300 Fifth Avenue South, Suite 101-330

(P.O. Box NOT acceptable)

Naples, FL 34102

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.

Mark J. Gaultier
(Signature of an officer or director)

MARK GAULTIER, CEO
(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 L. Williams
(Signature of Registered Agent)

4/29/08
(Date)

If signing on behalf of an entity:

John L. Williams, Vice Pres.

(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
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