

P07000082056

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REGISTERED AGENT CHANGE

FOURTUNATE, INC.

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


Pursuant to the provisions of section 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to change its registered office or registered agent or both, in the State of Florida.

1. The name of the Corporation is FORTUNATE, INC.
2. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on July 19, 2007, under the name FORTUNATE, INC. The Document Number is P07000082056.
3. The Articles of Incorporation were Amended to change the name of the Corporation to "FORTUNATE, INC." on or about August 7, 2007.
4. The principal office address and mailing address of the Corporation is 4350 Oakes Road, Suite 512, David, Florida 33314.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is Jerome L. Rosen, CPA, 7880 N. University Drive, Suite 201, Tamarac, Florida 333321.
6. The name and street address of the new registered agent and registered office is American Information Services, Inc. at 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602.

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.


Angela Chrysler, President


Date

Statement of Change
of Registered Office/Agent
Fourtunate Inc.


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The undersigned, AMERICAN INFORMATION SERVICES, INC., having been named as registered agent to accept service of process for FOURTUNATE, INC. at the registered office designated in the Statement of Change of Registered Office or Registered Agent or both for Corporations, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 16th day of August, 2007

AMERICAN INFORMATION SERVICES, INC.

By:


William Kalish, Vice President