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**LAW OFFICE OF
JANET M. STRICKLAND, P.A.
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Port Orange, FL 32129
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E-mail: jmspa@bellsouth.net

August 20, 2008

Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: Filing of Articles of Amendment to Articles of Incorporation;
Filing of Statement of Change of Registered Office
or Registered Agent or Both for Corporations**

Dear Division of Corporations:

Enclosed please find the two original corporate forms referenced above, both for the corporation A & S Ormond, Inc., and a check in the amount of \$70.00 for the two \$35.00 filing fees. Thank you.

Yours truly,

A handwritten signature in cursive script that reads "Janet M. Strickland". The signature is written in dark ink and is positioned above the printed name.

Janet M. Strickland

encs

**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: A & S Ormond, Inc.
2. The principal office address: 2400 S. Atlantic Avenue, Daytona Beach Shores, FL 32118
3. The mailing address (if different): 39 Big Bear Path, Ormond Beach, FL 32174
4. Date of incorporation/qualification: July 8, 2008 Document number: P08000065044
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nicole B. Moore
7 Oak Avenue
Ormond Beach, FL 32174

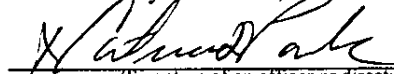
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Catriona D. Parker
39 Big Bear Path
(P.O. Box NOT acceptable)
Ormond Beach, FL 32174

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TALLAHASSEE, FLORIDA
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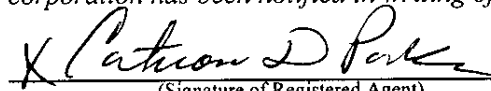
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Catriona D. Parker, President
(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.


(Signature of Registered Agent)

8/20/08
(Date)

If signing on behalf of an entity:

(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)