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TRANSMITTAL LETTER

Division of Corporations S. H. Maria, Incorporated (formerly known as Anton, Inc.) (Name of corporation) DOCUMENT NUMBER: P9300028928 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: Patricia S. Husbands, Esq. (Name of person) Patricia S. Husbands, P.A. (Name of firm/company) P.O. Box 359 (Address) Dade City, FL 33526 (City/state and zip code) For further information concerning this matter, please call: 352) 567-2626 (Area code & daytime telephone number) Patricia Husbands (Name of person) Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Amendment Section Mailing Address: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314

TO:

Amendment Section

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

2. The principal office address: 12513 Boyette Road Riverview, Florida 33569 3. The mailing address (if different): P.O. Box 2060 Riverview, Florida 33568 4. Date of incorporation/qualification: 4/20/93 Document number: P9300028928 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Anton V. Pham 12505 Boyette Road Riverview, Florida 33569 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Anthony Victor Pham 12513 Boyette Road (P.O. Box or personal mailbox NOT acceptable) Riverview, Florida 33569 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. Hiep Pham, President (Finated or typed name and title)		provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State	
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	Such change was	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.	
	(Signature of an dince		
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 AI hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent)	I hereby accept I further agree performance of registered agen office address	pereby confirm that the corporation has been notified in writing of this change.	
If signing on behalf of an entity:		f of an entity:	

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