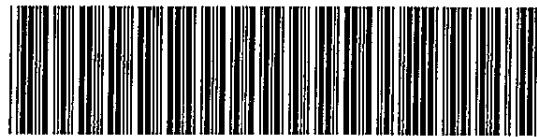


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P94000008028

Wendy McGahey Wills
10190 S.W. 198st
Miami, FL 33157



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(Address)

(City/State/Zip/Phone #)

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TAN Substantial Inc.

2. The mailing address of the corporation is: 10190 SW 198 Street
MIAMI, FL 33157

3. Date of incorporation/qualification: 1-24-94 Document number: P14000008028

4. The name and address of the current registered agent and office:

Wendy McGarey
7901 NW 36th St #7
MIAMI, FL 33156

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Wendy McGarey WILLS
10190 SW 198 ST
MIAMI, FL 33157

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.

Wendy McGarey WILLS
(Signature of an officer, chairman or vice chairman of the board)

11-12-02
(Date)

Wendy McGarey WILLS
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Wendy McGarey WILLS
(Signature of Registered Agent)

11-12-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) _____ (Capacity) _____

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