FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED
AND
FILED

95 MAY -1 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000009231 (9)

1. MLS HOLDINGS, INC.

170 LYMAN RD.
#100
CASSELBERRY FL 32707

170 LYMAN RD.
#100
CASSELBERRY FL 32707

3. 02/04/1994

4. FEI Number: 59-3294692

5. $8.75 Additional Fee Required

6. Electron Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

SMITH, MARY
170 LYMAN RD.
#100
CASSELBERRY FL 32707

10. Name and Address of New Registered Agent

84. FL 85.

11. Pursuant to Section 607.0505, Florida Statutes, the undersigned corporation hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name and address of the registered agent of the corporation in Florida are:

SIGNATURE

12.

D
SMITH, LARRY
170 LYMAN RD., #100
CASSELBERRY FL 32707

D
SMITH, MARY
170 LYMAN RD., #100
CASSELBERRY FL 32707

13. ADDITIONS, CHANGES TO OR DELETIONS FROM ITEM 12

14. To the best of my knowledge, I further certify that I am familiar with and accept the obligations of my position as registered agent, and 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 obligations imposed upon registered agents.

SIGNATURE: Larry Smith LARRY SMITH 4-28-95 (407)831-5454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0037110 CP