

P940000047735

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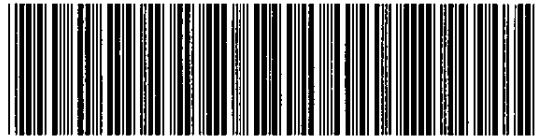
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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10-30-07

Pennington
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ATTORNEYS AT LAW
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25 October 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Ambex, Inc.*, Document No. P94000047735
Change of Registered Agent
Our file no. 21405.21515

Gentlemen:

Enclosed please find for filing a fully completed and executed Change of Registered Office/Agent. Also enclosed please find this firm's check for the \$35.00 filing fee, made payable to the Department of State.

We ask that you return all correspondence concerning this matter, and direct any questions or concerns, to the undersigned in our Tampa, Florida offices. Thank you in advance for your assistance in processing this document.

Yours sincerely,



Sidney W. Kilgore

Enclosures

**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: Ambex, Inc.
2. The principal office address: 1947 Drew Street, Clearwater, Florida 33765
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 06.17.94 Document number: P94000047735
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Terry D. Davis

1947 Drew Street

Clearwater, Florida 33765

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

Sidney W. Kilgore, Esq.

Island Center - Suite 900, 2701 North Rocky Point Drive

(P.O. Box NOT acceptable)

Tampa, Florida 33607-5975

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.

Kathleen K. Davis
(Signature of an officer or director)

Kathleen K. Davis, Vice-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]
(Signature of Registered Agent)

24 October 2007
(Date)

If signing on behalf of an entity:

Not applicable

(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)

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