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4001 Tamiami Trail North · Suite•# 265 Naples, Florida 34103 · USA

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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: DUST ENLY POSES, INC.
2. The mailing address of the corporation: 400 1 Tamiami Trail North, #265
Naples, FL34103
3. Date of incorporation/qualification: 9-14-94 Document number: P94000683
4. The name and address of the current registered agent and office:
Euro-American Consulting, Inc. 4001 Tamiami Trail Worth, #265 Naples, Fl 34108 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
U.S. Investor Services Inc. 4901 Tamiami Trail North Nools FL 34103 - 3010
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. Trudy Haub (Signature of an officer, chairman or vice chairman of the board) (Date)
Trudy Staus Pusident (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.
(Date)
If signing on behalf of an entity: Parmy N. Trillhaut (Typed or Printed Name) (Capacity)

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