

P45000031152

Moon 'n Libra, Inc.

2212 Fletcher's Pt. Circle
Tampa, FL. 33613

2 October, 1997

From:

William P. Samosky, President

To:

Secretary of State of Florida
Division of Corporations

P.O. Box 6327

Tallahassee, FL. 33613

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*****35.00 *****35.00

Dear Secretary of State:

Please be advised that the above corporation,
Moon 'n Libra, Inc., has hereby changed its Registered
Agent to the person of Mr. William P. Samosky, Pres.,
at the address of 2212 Fletcher's Pt. Circle, Tampa,
FL. 33613.

This naming was effective at a special meeting
October 2, 1997.

Please see enclosed Certificate of Designation
along with \$35. filing fee.

Thank-you and Sincerely,

William P. Samosky

President, Treasurer

DOU
10/21

R.A. Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MOON IN LIBRA, INC.

2. The mailing address of the corporation is: 2212 Fletcher's Pt. Circle
Tampa, FL. 33613

3. Date of incorporation/qualification: April 20, 1995 Document number: P95000031152

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

William G. Ewald
2600 58th Terrace South
St. Petersburg, FL. 33712

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

Atty William P. Samosky
2212 Fletcher's Pt. Circle
Tampa, FL. 33613

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.

William P. Samosky
(Signature of an officer, chairman or vice chairman of the board)

10/16/97
(Date)

William P. Samosky President
(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.

William P. Samosky
(Signature of Registered Agent)

10/16/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

WILLIAM P. SAMOSKY
MOON IN LIBRA, INC.
2212 FLETCHER'S PT. CIRCLE
TAMPA, FL 33613

SUBJECT: MOON IN LIBRA, INC.
Ref. Number: P95000031152

We have received your document for MOON IN LIBRA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00050011