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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: M & L Consulting and Service, Inc.  
7505 Cedarwood Circle, Boca Raton, Florida 33434

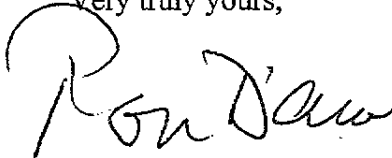
Dear Sir/Madam:

Enclosed please find a completed Statement of Change of the Registered Agent and Office, relevant to the above-referenced corporation. I have also included our firm draft in the amount of \$35.00 to cover the filing fee cost of same.

Kindly make the necessary changes in accordance with the information submitted and authorized by a corporate officer, and file same.

Thank you for your prompt attention to this request.

Very truly yours,



Ronald E. D'Anna

RED:mt  
Enclosure

cc: Mr. Louis Delvecchio, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY 11 2001

R. A. Change

# 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 : M & L CONSULTING AND SERVICE, INC.

2. The mailing address of the corporation : 7505 CEDARWOOD CIRCLE  
BOCA RATON, FLORIDA 33434

3. Date of incorporation/qualification: 06/21/1995 Document number: P95000049403

4. The name and address of the current registered agent and office: DELVECCHIO, ADAM J  
7505 CEDARWOOD CIRCLE  
BOCA RATON, FLORIDA 33434

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

RONALD E. D'ANNA  
MATILIN & MCCLOSKEY  
2300 GLADES ROAD, SUITE 400 EAST  
BOCA RATON, FLORIDA 33431

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

11/18/2001  
(Date)

President Louis Delvecchio, 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.

[Signature]  
(Signature of Registered Agent)

4-30-01  
(Date)

If signing on behalf of an entity:

RONALD E. D'ANNA

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

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