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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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<input type="checkbox"/>	Other

on P96000007133
JRK/RAOK
9-14-98

Florida Department of state, Sandra B. Mortham, Secretary of State

**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: **INDEPENDENT OIL COMPANY.**
2. The mailing address of the corporation is: **4316 CURRY FORD ROAD, ORLANDO, FL 32806.**
3. Date of incorporation/qualification: **01/19/96**; Document number: **P96000007133.**
4. The name and address of the **current registered agent and office**:

RAHEIL QURESHI
11910 DESMAR COURT
ORLANDO, FL 32821

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

SIROOS PIRZADEH
8524 BUCKLEY COURT
ORLANDO, FL 32817

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.



SIROOS PIRZADEH, President/Director

DATE: SEPTEMBER 10, 1998

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.



SIROOS PIRZADEH
Registered Agent

DATE: SEPTEMBER 10, 1998

FILING FEE: \$35.00

Florida Department of state, Sandra B. Mortham, Secretary of State