

BETTER
BUSINESS & TAX SERVICE, INC.

ACCURATE
ACCOUNTING & TAX, INC.



P96000051491

June 18, 2001

800004457098-6
-07/03/01-01013-002
*****35.00 *****35.00

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

Re: Change of address of Registered Agent/Office and PVST of:
SHANAIS, INC.
FEI Number: 65-0669363

Please find attached Form INHS28 and enclosed check in the amount of \$35.00 requesting change of address of Richard Fiorini, Registered Agent and PVST of SHANAIS, INC.

Also enclosed is corrected copy of 2001 Uniform Business Report Document #P96000051491.

As Director of SHANAIS, INC., any questions regarding this matter may be directed to me Monday through Friday, 11:00 AM to 5:00 PM.

Sincerely,

Helen Watson
President

Helen Watson
HW/jaa

Enclosures (3)

FILED
01 JUL -2 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCH
7-6

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2),
Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the
State of Florida submits the following statement in order
to change the registered office in Florida.

1. The name of the corporation: SHANAIS, INC.

2. The street address of the current registered office:

1351 Curlew Ave., #104

Naples, FL 33940

3. The street address of the new registered office:

3461 3rd Ave. N.W.

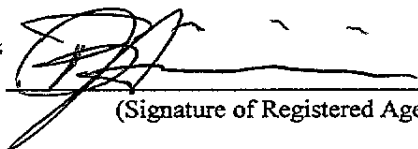
Naples, FL 34120

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered
agent, as changed, will be identical.

Date: 6/18/01



(Signature of Registered Agent)

Richard J. Fiorini

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**