

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 PM 2:45

Cit Lakeland, Florida 33802

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 _____ 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: ChangeCraft Corporation
2. The mailing address of the corporation: PO Box 1279
Lakeland FL 33802
3. Date of incorporation/qualification: 10/4/1996 Document number: P96000083277
4. The name and address of the current registered agent and office:
Kelley Schuler
3322 Kilmer Drive
Lakeland, FL 33803
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Kelley Schuler
8222 Spruce Lane
Lakeland, FL 33809

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 PM 2:45

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.

Kelley G. Schuler
(Signature of an officer, chairman or vice chairman of the board)

6-19-01
(Date)

Kelley G. Schuler 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.

Kelley G. Schuler
(Signature of Registered Agent)

6-19-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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