

P96000091338

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November 21, 2000

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

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-11/27/00-01130-003
*****35.00 *****35.00

RE: Sunrise Development Services, Inc.


Dear Sir or Madam:

On behalf of Sunrise Development Services, Inc. I submit the following:

- (1) Resignation of Philip C. deMena as registered agent along with check for \$87.50.
- (2) Resignation of Philip C. deMena as President along with check for \$35.00.
- (3) Statement of change of registered office and registered agent under which Michael J. Pacini agrees to serve as registered agent along with the filing check for \$35.00.

Please change your records accordingly.

Sincerely,


Owen E. Dempsey

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 5:08

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: Sunrise Development Services, Inc.
2. The mailing address of the corporation: Sunrise Development Services, Inc., 160 Dalton Dr., Oviedo, Florida 32765
3. Date of incorporation/qualification: November 5, 1996 Document Number P96000091338
4. The name and address of the current registered agent and office:
Phil C. deMena
7610 North Cypresshead Drive
Parkland, Florida 33067

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)
Michael Pacini
160 Dalton Drive
Oviedo, Florida 32765

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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 the board.

Phil C. deMena
(Signature of an officer, chairman or vice chairman of the board)

11/20/00
(Date)

Phil C. deMena
(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.

Michael J. Pacini
(Signature of Registered Agent)

11/20/00
(Date)

If signing on behalf of an entity:

Michael J. Pacini
(Typed or Printed Name)

Pres
(Capacity)

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