

FILED  
Jan 26 1998 8:00am  
Secretary of State



1. Corporation Name  
**SILVER THREADS, INC.**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>12/12/1996</b>			
4. FEI Number <b>59-3416170</b>	<table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	Not Applicable
Applied For			
Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

CR2E034 (10/97)

SIGNATURE: MARY L. FLANNERY Mary L. Flannery 1/12/90 6814-0955