

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

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

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: Spiritual Advisors Incorporated

2. The mailing address of the corporation is: 3514 S. Ocean Drive Hollywood, FL 33019

3. Date of incorporation/qualification: 1/16/97 Document number: P97000004849

4. The name and address of the current registered agent and office:

Larry Wolfe
200 A John Knox Road
Tallahassee, FL 32303-6643

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

Ross Feigen
1700 Woodbury Road Apt. 1608
Orlando, FL 32828

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DIVISION OF CORPORATIONS
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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 by the board.

Don Feigen
(Signature of an officer, chairman or vice chairman of the board)

10/4/97
(Date)

President
(Printed or typed name and title)

10/4/97
(Date)

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.

Don Feigen
(Signature of Registered Agent)

10/4/97
(Date)

If signing on behalf of an entity:

Ross Feigen Spiritual Advisors Inc. President
(Typed or Printed Name) (Capacity)