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FLORIDA DIVISION OF CORPORATIONS

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NAME: EBBERT CAPITAL MANAGEMENT CORPORATION

AUDIT NUMBER.....H97000006273

DOC TYPE.....REGISTERED AGENT CHANGE

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 EBBERT CAPITAL MANAGEMENT CORPORATION
- 1a. Date of incorporation 04/11/1997 Document Number P97000033053
2. The name and address of the current registered agent and office:
Olga M. Pine: 501 E. Kennedy Boulevard, Suite 1700
Tampa, Florida 33602
3. The name and address of the new registered agent and office:
(P.O. BOX NOT ACCEPTABLE)
Eric R. Ebbert: 4944-A San Rafael
Tampa, Florida 33629

The street address of its registered agent and the street address of the business office of the 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.

Signature Eric R. Ebbert

Eric R. Ebbert, President

Date 4/12/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Eric R. Ebbert
Eric R. Ebbert, Registered Agent
Date 4/12/97

Prepared by:
Olga M. Pine, Esq.
P.O. Box 1438
Tampa, Florida 33601
(813) 228-7411
Florida Bar #: 0986290

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