

P97000064786



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1998

KEEPA FINANCIAL, INC.
4348 STEED TERRACE
WINTER PARK, FL 32792

SUBJECT: KEEPA FINANCIAL, INC.
Ref. Number: P97000064786

800002737508--0
-01/12/99--01001--005
*****35.00 *****35.00

We have received your document for KEEPA FINANCIAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00060224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA office

JAN 11 1999

TLL

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

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: Keepa Financial, Inc
* Tax Account Number 69063187
2. The mailing address of the corporation is: 143 Cherry Creek Circle
Winter Springs, FL 32792
3. Date of incorporation/qualification: _____ Document number: _____
4. The name and address of the current registered agent and office:

143 Cherry Creek Circle
Winter Springs, FL 32708

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

4348 Steed Terrace
Winter Park, FL 32792
904-332-3041

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12/14/98
(Date)

Todd Lavelle President
(Printed or typed name and title)

12/14/98
(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.

[Signature]
(Signature of Registered Agent)

12/14/98
(Date)

If signing on behalf of an entity:

Todd Lavelle
(Typed or Printed Name)

President
(Capacity)

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