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P97000071889
September 30, 1997

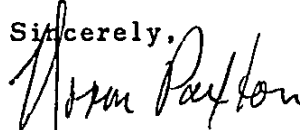
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SHRI NATH, INC.

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered
Office for the above corporation together with our check for the
filing fee in the amount of \$35.00.

Sincerely,



Norman L. Paxton, Jr.

NLP/la

Encs.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.1508, 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: SHRI NATH, INC.
2. The mailing address of the corporation is: 720 Harrison Street, Sebastian, FL 32958.
3. Date of incorporation/qualification: August 19, 1997, Document number: P97000071889.
4. The name and address of the current registered agent office:
DINESH PATEL
1507 Wyoming Avenue
Ft. Pierce, FLorida 34982
5. The name and address of the new registered agent and office:
DINESH PATEL
720 Harrison Street
Sebastian, FL 32958

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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.

D. Patel
DINESH PATEL, President

9/26/97
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.

D. Patel
DINESH PATEL, President

9/26/97
Date