

P97000093087

**LITTMAN, SHERLOCK & HEIMS, P.A.**  
**Attorneys At Law**

Date: July 2, 2001

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: Change of address  
For Registered Agent  
PERSONAL POSTMASTER,  
INC.

FILED  
01 JUL -5 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear MS./Sir:

Enclosed please find the statement of change and fee

Check for \$35.00 for the fee.

The Registered Agent's address and the address for the  
Corporation has changed.

Thank you for your attention to the matter.

700004460497--6  
-07/05/01--01032--10  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Best regards,

Signed: *Patricia A. McMahon*  
PATRICIA A. MCMAHON  
OFFICE MANAGER

P.O. Box 1197, Stuart, Florida 34995  
Phone (561) 287-0200 FAX (561) 283-1010

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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, 617.0502, 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: PERSONAL POSTMASTER, INC.
2. The mailing address of the corporation is: 473 SE Monterey Road  
Stuart, FL 34994
3. Date of incorporation/qualification: 10/29/1997 Document number: P97000093087
4. The name and address of the current registered agent and office:  
Virginia P. Sherlock  
1855 So. Kanner Hwy.  
Stuart, FL 34994
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Virginia P. Sherlock  
618 E. Ocean Blvd., Ste. #5  
Stuart, FL 34994

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.

Faye E. Fata  
(Signature of an officer, chairman or vice chairman of the board)

6-28-01  
(Date)

Faye E. Fata President  
(Printed or typed name and title)

*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.*

Virginia P. Sherlock  
(Signature of Registered Agent)

6/30/01  
(Date)

If signing on behalf of an entity:

Virginia P. Sherlock  
(Typed or Printed Name)

(Capacity)

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