

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

P980000004156

May 4, 1998

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

800002520948--8
-05/12/98--01093--010
*****35.00 *****35.00

RE: ETD MANAGEMENT & CONSULTING SERVICES, INC.

Ladies/Gentlemen:

Enclosed is a statement of change of registered agent and office
and our check for \$35.00 to cover the filing fee.

Please expedite the filing and return evidence of filing as
soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:s1
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 12 AM 10:24

APPROVED
AND
FILED

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5-12-98
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Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: ETD MANAGEMENT & CONSULTING SERVICES, INC.

1b. The mailing address of the corporation is : P.O. Box 596, Pineland, FL 33945

1c. Date of incorporation: January 13, 1998 Document number: P98000004156

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

Eleanor Davis

685 Falling Waters Road

Weston, FL 33327

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

Eleanor Davis

4321 Sol Vista Drive

Upper Captiva, FL 33924

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 of an officer, chairman or vice chairman of the board)

4/30/98
(Date)

Eleanor Davis, 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.

(Signature of Registered Agent)

4/30/98
(Date)