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# The Legal Center

ATTORNEYS AT LAW

March 5, 1998

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

Re: Beach Concepts, Inc.

Greetings:

Enclosed please find the original and one copy of Statement of Change of Registered Office for Corporations for the above named corporation along with a check in the amount of \$35.00 to cover the filing fee.

Upon filing, please call this office with the date of filing and return the enclosed copy of the Change with your stamp on it showing the filing date.

Sincerely,

THE LEGAL CENTER

*Judith A. Luengas*

Judith A. Luengas  
Attorney

/ps  
encls

FILED  
98 MAR -9 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR  
CORPORATIONS**

Pursuant to the provisions of Section 607.0502(3), 617.0502(3), 607.1508(2) or 617.1508(2), Florida Statutes, the undersigned Registered Agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation is BEACH CONCEPTS, INC.
2. The street address of the current registered office:

1261 Gulf Blvd., #123  
Clearwater, FL 33767

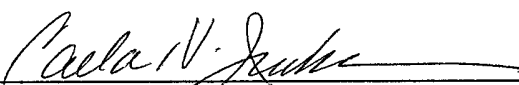
3. The street address of the new registered officer:

4801 Osprey Dr. S., #403  
St. Petersburg, FL 33711

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the Registered Agent, as changed, will be identical.

Date: March 3, 1998

  
CARLA H. JUDSON  
Registered Agent