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Attorneys and Counselors

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August 15, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

700004542157--8  
-08/20/01--01080--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

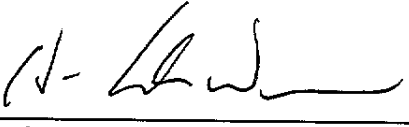
Re: A-1 Holdings, Inc./Change of Registered Agent

Enclosed are the original and a copy of a Statement of Change of Registered Agent for the captioned corporation. Please file the original and date stamp and return the enclosed copy. A self-addressed and stamped envelope is enclosed for your convenience.

A check in the amount of \$35.00 payable to the Secretary of State is enclosed to cover the filing fee.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By   
H. Adams Weaver

Enclosures

FILED  
01 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**


*Pursuant to the provisions of section 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: **A-1 HOLDINGS, INC.**
2. The mailing address of the corporation is: **6020 LE LAC ROAD  
BOCA RATON, FL 33496**
3. Date of incorporation/qualification: **01/28/1998**  
Document number: **P98000008979**
4. The name and address of the current  
Registered Agent and Office is: **H. RIC LUHRS  
6020 LE LAC ROAD  
BOCA RATON, FL 33496**
5. The name and address of the new  
Registered Agent and Office is: **JOHN NELSON  
6677 MARISSA CIRCLE  
LAKE WORTH, FL 33467**

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01 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Date: July 31, 2001

By:   
Print Name: H. RIC LUHRS  
Its: President

*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.*

Date: July 31, 2001

  
Print Name: JOHN NELSON