

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

Florida Department of State, Sandra B. Mortham, 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 _____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: Walkaloud Conquer Resources Inc 1b. The mailing address of the corporation is: P.O. Box (0165 Tallahusee. Document number: P98000012 041 7/6/98 Date of incorporation: The name and address of the current registered agent and office: Basiness Filmas Incorporated 1186 Ocean Shore Blud, Suite 195 Ormand Beach, FC 32176 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) 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 Pavid Osborne 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) If signing on behalf of an entity:

Division of Cornorations