

P98000012374

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

SYMMETRICAL RESOURCES CORP.

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Symmetrical Resources Corp.
2. The principal office address: 700 W. Hillsboro Blvd. B-4 STE 201, Deerfield Beach FL 33441
3. The mailing address (if different): Experian, 475 Anton Boulevard, Costa Mesa CA 92626
4. Date of incorporation/qualification: 2/6/1998 Document number: P98000012374

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wolff, Joseph

4095 N.W. 59th Street

Coconut Creek FL 33073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, shareholder or vice chairman of the board)

Scott Leslie, Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

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By: [Signature]
(Signature of Registered Agent)

8/2/05
(Date)

If signing on behalf of an entity:

M.T. FITZPATRICK
(Printed Name)
ASSISTANT SECRETARY

Assistant Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314