

P98000115576

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Change
of

9/24/08

THE SCHOOLEY LAW FIRM

INTEGRITY • EXPERIENCE • COMMITMENT

STEVEN R. SCHOOLEY, ESQUIRE
SSCHOOLEY@SCHOOLEYLAWFIRM.COM

September 19, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Resident Agent for Fountain Design Group, Inc.

Dear Sirs:

To effect a change of resident agent, enclosed are the following items:

1. Statement of Change of Resident Agent form
2. Check No. 9471 for \$35.00 payable to Florida
Department of State

Please process this change for Fountain Design Group, Inc. If there are any questions or concerns, please contact me.

Sincerely,


Steven R. Schooley, Esq.
THE SCHOOLEY LAW FIRM

SRS/ks
Encl.

**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: FOUNTAIN DESIGN GROUP, INC.
2. The principal office address: 7628 NW 6th Ave
Boca Raton, FL 33487
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/17/1998 Document number: P98000015576

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

Corporate Creations Network, Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens, FL 33487

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

Steven R. Schooley, Esq.

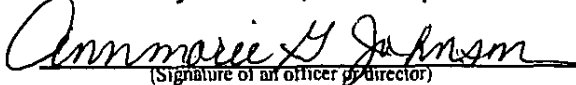
108 Hillcrest Street

(P.O. Box NOT acceptable)

Orlando, FL 32801

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 of an officer or director)

Annmarie G. Johnson, President
(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.


(Signature of Registered Agent)

September 18, 2008
(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

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

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TALLAHASSEE, FLORIDA