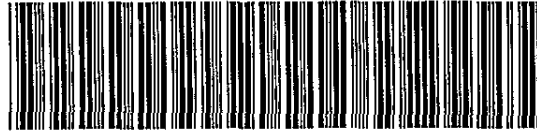


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DindyCo
public relations marketing

1900 Sunset Harbour Drive, Suite 2203, Miami Beach, FL 33139
Certified Copies _____

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DindyCo Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dindy Yoke1
(Name of person)

DindyCo Inc
(Name of firm/company)

1900 Sunset Harbour Drive #2203
(Address)

Miami Beach, Florida 33139
(City/state and zip code)

For further information concerning this matter, please call:

Dindy Yoke1 at (305) 672-4709
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Dundy Co., Inc.
2. The principal office address: 1900 Sunset Harbour Drive #2203
Miami Beach FL 33139
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1998 Document number: _____

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

Mark King
5353 N. Federal Highway #202
FT. Lauderdale, FL 33308

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

Dindy Yokel
1900 Sunset Harbour Drive #2203
(P.O. Box or personal mailbox NOT acceptable)
Miami Beach, FL 33139

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.

Dindy Yokel
(Signature of an officer or director)

Dindy Yokel, 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.

Dindy Yokel
(Signature of Registered Agent)

2/17/04
(Date)

If signing on behalf of an entity:

Dindy Yokel
(Typed or Printed Name)

President/owner
(Capacity)

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

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

FILED
04 FEB 18 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA