

P98000057550

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gregory Gibbs
Osiris Connection Inc.
3109 Grand Avenue #290
Miami, Florida 33133

800002705248--1
-12/07/98--01153--012
*****35.00 *****35.00

August 20, 1998

Dear Division of Corporations:

This is my request to announce that I am changing my official address with the state of Florida's Division of Corporations. This change is to become effective immediately as of August 20, 1998. Listed below is the actual address change.

Old Address:

2801 Florida Ave. #239
Miami, Florida 33133

New Address:

3109 Grand Ave. #290
Miami, Florida 33133

FILED
98 DEC -7 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I appreciate the recognition of Osiris Connection's new address. All state issued mail should be directed to this new address.

Sincerely;

Greg Gibbs
President, Osiris Connection

Greg Gibbs

RAO change

TLA DEC 7 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

GREGORY GIBBS
OSIRIS CONNECTION, INC.
3109 GRAND AVENUE, #290
MIAMI, FL 33133

SUBJECT: OSIRIS CONNECTION, INC.
Ref. Number: P98000057550

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The principal/mailing address of the corporation has been updated per your request. You are required by law to notify this office of a change of registered agent and/ or registered office. To change the registered office the enclosed form must be completed and returned to this office, please note the filing fee is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00044241



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: OSIRIS Connection Inc.

2. The street address of the current registered office:

2801 Florida Ave # 239
Coconut Grove FL 33133

3. The street address of the new registered office:

3109 Grand Ave Suite 290
Coconut Grove FL 33133

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 11-25-98

Gregory J Gibbs
(Signature of Registered Agent)

Gregory J Gibbs
(Printed or Typed Name)

Filing Fee: \$35.00