

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEY AND COUNSELLOR AT LAW

505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FLORIDA 32779

TELEPHONE (407) 682-7711
FACSIMILE (407) 682-4010

P98000071304

August 21, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and/or Registered Agent of
PROUD MOMENTS, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

800002627918--4
-08/28/98--01076--004
*****35.00 *****35.00

PFK:cvs

Enclosures

FILED
98 AUG 28 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
NFS 9-1-98

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

FILED

Name of Corporation:

98 AUG 28 PM 4: 41

Proud Moments, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

1641 South Kirkman Road, #191
Orlando, Florida 32811

Present registered agent (before change):

Filings

New registered agent:

Claudia Lucas

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Proud Moments, Inc.

Date: August 21, 1998

PROUD MOMENTS, INC.

By: Claudia Lucas

Claudia Lucas, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Claudia Lucas

Claudia Lucas
Registered Agent