

P 9 8000075 850

Davis & Davis Consulting Inc.
426 Turnstone Way
Orlando, FL 32828

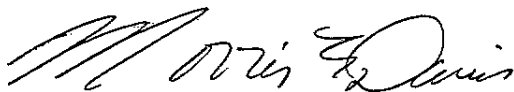
Date 9/21/98

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

98 SEP 23 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached is the form for statement of change for the address of both my registered agent and the Principal office of my corporation. Also, attached is a copy of the articles of incorporation for your information, as well as a check in the amount of \$35 to cover the change fee. Please call me if I have sent the wrong form or if further information is needed. I may be reached at the numbers below.

Sincerely,



Morris E Davis
Managing Principal

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-09/23/98--01052--004
*****35.00 *****35.00

Rocky
JEC
9/29

Phone 407 341 1837 or 407 341 0137

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Davis & Davis Consulting, Inc.

2. The mailing address of the corporation is: 13802 N. 42nd St # 102B Tampa, FL 33613

3. Date of incorporation/qualification: 8/31/98 Document number: 698A00044278

4. The name and address of the current registered agent and office:

Morris Davis
13802 N. 42nd St. # 102B
Tampa, FL 33613

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Morris Davis
426 Turnstone Way
Orlando, FL 32828

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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.

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

9-21-98
(Date)

Morris Davis, Managing Principal
(Printed or typed name and title)

9-21-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

9-21-98
(Date)

If signing on behalf of an entity:

Morris Davis
(Typed or Printed Name)

Managing Principal
(Capacity)