

P98000097204

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Earthrise Energy Company
(Name of corporation)

DOCUMENT NUMBER: P98000097204

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:

Catherine Sana
(Name of person)

Earthrise Energy Company
(Name of firm/company)

PO Box 533447
(Address)

Orlando, FL 32853
(City/state and zip code)

For further information concerning this matter, please call:

Cathy Sana at (407) 230 - 8458
(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: Earthrise Energy Company
2. The principal office address: 2825 Conover Avenue, Orlando, FL 32812
3. The mailing address (if different): PO Box 533447, Orlando, FL 32853

4. Date of incorporation/qualification: November 18, 1998 Document number: P98000097204

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

Catherine Sana

7618 Pissarro Dr., #306

Orlando, FL 32819

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

Leticia Izquierdo

12926 Missouri Woods Court

(P.O. Box or personal mailbox NOT acceptable)

Orlando, FL 32824

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.

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

Catherine Sana, 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 relating 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.

Leticia Izquierdo
(Signature of Registered Agent)

08/09/03
(Date)

If signing on behalf of an entity:

LETICIA IZQUIERDO
(Typed or Printed Name)

Registered Agent
(Capacity)

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

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

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