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PLEASE REPLY TO ORLANDO OFFICE

P99000008582

September 28, 1999

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314-6327

900003002089--6

-10/01/99--01007--001

*****35.00 *****35.00

RE: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Devosco USA, Inc. I have also enclosed our firm check in the amount of \$35.00. Please advise us the change has been effected.

Thank you for your assistance with this matter.

Very truly yours,


G. Steven Brown

GSB/mes
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.

1a. The name of the corporation is: Devossco USA, Inc.

1b. The mailing address of the corporation is : 3501 West Vine Street
Suite 104B, Kissimmee, Florida 34747

1c. Date of incorporation: 1/25/1999 Document number: P99000008582

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

Leslie N. Wright

18001 Gulf Boulevard, Suite D

Redington Shores, Florida 33708

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

Florida Corporate Support, Inc.

200 E. Robinson Street, Suite 500

Orlando, Florida 32801

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)

September 27, 1999
(Date)

MICHAEL JAMES DEVERIA, PRESIDENT
(Printed or typed name and title)

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.

FLORIDA CORPORATE SUPPORT INC.
(Signature of Registered Agent)

9/27/99
(Date)

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99 OCT -1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA