P99000034467

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06 JAN -6 PN 2: 3;
SECRETARY OF STATE
TALLAHASSEE FI ORIGA



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BLOCKWORKS, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P99000034467</u>
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:
SUSAN BLOCK (Name of Contact Person)
B cockworks, Inc (Firm/Company)
3440 Postidon Way
Tadialantic FL 32903 (City/State and Zip Code)
For further information concerning this matter, please call:
Susan Buck at (321), 777-2858 (Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: BLOCKWORKS, Inc.	
2. The principal office address: 3440 Poseidon WAY	
Indialantic, FL 32903	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 4/12/1999 Document number: P990000344	67
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
SUSAN BLOCK	
3915 RAMblewood CT	
Melbourne, FL 32934	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
DUSAN BLOCK	1
(P.O. Box NOT acceptable)	F
Indialantic FL 32903 PM 2	Ö
The street address of its registered office and the street address of the business office of its registered 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.	
LAWRENCE E BLOCK, PRES (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 relative to the proper and complete performant of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if the 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.	ce is ie
(Stepsture of Registered Agent) 1/04/2006	
If signing on behalf of an entity:	
Susan B. Buck (Typed or Printed Name)	

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

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

CR2E045 (8/05)