

3Seas.com, Inc.

18527 Crooked lane  
Lutz, Florida 33549

P99000042708

May 12, 1999

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

Dear Sir or Madam:

I would like to submit a change of address for 3Seas.com, Inc. Document number P99000042708, date of incorporation 5/6/99 from,

7116 Condor Ct.  
New Port Richey, FL 34655

To

18527 Crooked Lane  
Lutz, FL 33549

Thank you for your time and consideration in this matter.

Sincerely,

*David L. Compton*

David L. Compton  
President

*RTA Change  
6-14-99  
br*

FILED  
99 JUN -7 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002897148--1  
-06/07/99--01143--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**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: 3 Seas.com Inc.

2. The mailing address of the corporation is: 18527 Crooked Lane  
Lutz, FL 33549

3. Date of incorporation/qualification: 5/6/99 Document number: P99000042708

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

Rebecca Compton  
7116 Condo Ct.  
New Port Richey, FL 34655

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

David Compton  
18527 Crooked Lane  
Lutz, FL 33549

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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.

David L. Compton  
(Signature of an officer, chairman or vice chairman of the board)

5/12/99  
(Date)

David L. Compton 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.

David L. Compton  
(Signature of Registered Agent)

5/12/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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