City/State/Zi	ARSEN, P.A. Ark Avenue \ FL 32789 Phone # AME(S) & DOCUMENT NU		-08/18/99 *****35.00 e Use Only	35085 -01075006 0 *****35.00 24 May 1
1(Corpor	PUU000 ation Name	Document #)	34	5
4		Document #)	·	
Walk in Mail out	Pick up time Will wait Photocopy AMENDMENTS			99 AUG 18
Profit NonProfit Limited Liability	Amendment Resignation of R.A., Officer/D Change of Registered Agent	irector	OF SIALE	17:49
Other OTHER FILINGS	Dissolution/Withdrawal Merger REGISTRATION/			The end and
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership		······	
	Reinstatement Trademark Other			
CD05071/1/95		Examiner'	s Initials	

Florida Department of State, Jim Smith, Secretary of State

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 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: MOLESBURY INVESTMENTS, INC.							
1b. Date of incorporation May 10, 1999 Document number p99000043345							
2. The name and address of the current registered agent and office:							
ERIK C. LARSEN, 243 W. Park AVe., Suite 201							
Winter Park, Fl 32789							
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CHARLES MOLESBURY, 3501 W. Vine St., Suite 119							
Kissimmee, FL 34741							
The street address of its registered agent 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 Typed or printed name and title DATE - Charles Molesbury, Pres. Typed or printed name and title DATE							
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED							

PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNAT	URE			<u>. 22.</u>	
		(Registered	Agent) Char	les	Molesbur
DATE		16, 1999			

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

CR2E045 (7-91)

FILING FEE: \$35.00