

Division of Corporations

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P99000049731

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From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
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REGISTERED AGENT CHANGE

VIPER STEEL BUILDINGS CORP.

99 JUN 18 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 17, 1999

VIPER STEEL BUILDINGS CORP.  
3401 W. HILLSBORO BLVD., #204  
COCONUT CREEK, FL 33073

SUBJECT: VIPER STEEL BUILDINGS CORP.  
REF: P99000049731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

#5 OF YOUR DOCUMENT MUST STATE THE FOLLOWING: 5. The name and address of the current registered agent and office: Michael Boswell, 1174 N.W. 13th Street, Apt. 140B, Boca Raton, FL 33486.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000014608  
Letter Number: 299A00032620

STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

H99 - 14608 6

Pursuant to the provisions of FSA § 607.0502, 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: VIPER STEEL BUILDINGS CORP.
2. The mailing address of the corporation is: 3401 W. Hillsboro Blvd., #204 Coconut Creek, Florida 33073
3. Date of incorporation: June 2, 1999
4. Document number: P99000049731
5. The name and address of the current registered agent and office: MICHAEL BOSWELL, 1174 N.W. 13TH STREET, APT. 140B, BOCA RATON, FL 33486
6. If applicable, the name of the new registered agent: Michael Boswell
7. If applicable, the (new) street: 3401 W. Hillsboro Blvd., #204 Coconut Creek, Florida 33073
8. Address of the (new) registered agent: 3401 W. Hillsboro Blvd., #204 Coconut Creek, Florida 33073
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: JUNE 14th, 1999.

BY: Michael Boswell, President

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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.

Michael Boswell, Registered Agent

6-14-99 Date