UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY **UCC SERVICES**

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500002969055 -08/25/99--01001--008 *****35.00 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DOCS NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH SMOTHER FILINGS連続 REGISTRATION/QUALIFICATION: Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By: Date:

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 ofFLORIDA
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: XERO GRAVITY WEB DESIGN, INC.
2. The mailing address of the corporation is: 760 St. Court, Suite 6
3. Date of incorporation/qualification: July 19, 1999 Document number: 19900006389/
4. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
TREVOR Coppola
760 8th Court, Swite 6
Vero Beach, FLA 32962
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) **Date**
TREVOR COPPOLA, 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.
(Signature of Registered Agent) (Date)
TREVOR COPPOLA If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FIT INC FFF. \$35.00 * * *

P.O. Box 6327

TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS

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