

P99000067855

Mongo Inc,
David M. Konopka, VP
717 S. US Hwy 1, Apt 1014
Jupiter FL 33477

FILED
99 DEC -6 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/06/99--01127--026
*****35.00 *****35.00

Dear Sir or Madam:

This coverletter is to inform you of the recent change in the principal place of business for Mongo, Inc. Mongo, Inc. was incorporated in the State of Florida on July 26, 1999 and was assigned document number P99000067855. The original place of business was:

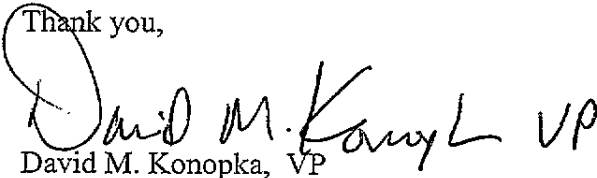
20303 Glenmoor Drive
West Palm Beach, FL 33409.

The new place of business will be:

111 Fox Meadow Run
Jupiter, FL 33458.

The following document also changes the address of the current registered agent. Please update your records accordingly.

Thank you,


David M. Konopka, VP

RA Chg.

V. SHEPARD DEC 15 1999

**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: MONGO, INC.
2. The mailing address of the corporation is: PO Box 33252, Palm Beach Gardens,
FL 33420-3252
3. Date of incorporation/qualification: July 26, 1999 Document number: P99000067855
4. The name and address of the current registered agent and office:

José M. Cintrón

20303 Glenmoor Drive

West Palm Beach, FL 33409

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

José M. Cintrón

111 Fox Meadow Run

Jupiter FL 33458

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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 M. Konopka

(Signature of an officer, chairman or vice chairman of the board)

12-1-99

(Date)

DAVID M. KONOPKA, Vice Chairman

(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]

(Signature of Registered Agent)

12-3-99

(Date)

If signing on behalf of an entity:

José M. Cintrón

(Typed or Printed Name)

(Capacity)

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