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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

P 99000085251

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500004495645--1
-07/25/01--01069--008
*****35.00 *****35.00

Re: Statement of Change of Registered Office or Registered Agent or Both
for Corporation for Fireflys-Glowshoes, Inc.

Dear Sir or Madam:

Enclosed with this letter is the Statement of Change of Registered Office or
Registered Agent or Both for Corporation for Fireflys-Glowshoes, Inc. Also enclosed is our
check for the sum of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

William P. Weatherford, Jr.

WPWjr/ddd
Enclosures

cc: Dominic Horgeshimer

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ROA Change
7-31-01
DAS

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 : Fireflys-Glowshoes, Inc.
2. The mailing address of the corporation : 238 Baywest Neighbors Circle
Orlando, Florida 32835
3. Date of incorporation/qualification: 09/23/99 Document number: P99000085251
4. The name and address of the current registered agent and office:

Dominic Horgeshimer

238 Baywest Neighbors Circle

Orlando, Florida 32835

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

William P. Weatherford, Jr., Esq.

1031 W. Morse Blvd., Suite 105

Winter Park, Florida 32789

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)

7/19/01
(Date)

Dominic Horgeshimer

(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)

7/19/01
(Date)

If signing on behalf of an entity:

William P. Weatherford, Jr., Esq.

(Typed or Printed Name)

(Capacity)

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