

SO 4343

October 5, 1998

Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

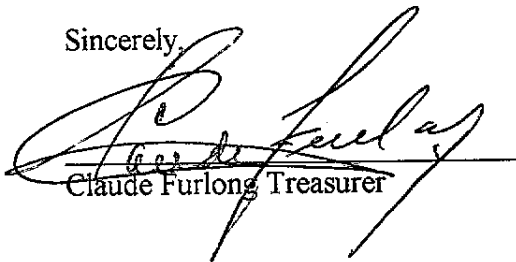
RE: GUY INVESTMENTS, INC.
Document # : S04343

Dear Carol Mustain:

As per phone conversation you requested a completed STATEMENT OF REGISTERED AGENT form and a check of \$ 35.00 to reinstate the said corporation within 10 days

Thank you for your help, I hope everything will be to your satisfaction.

Sincerely,


Claude Furlong Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: GUY INVESTMENTS, INC.
2. The mailing address of the corporation is: 2119 LINCOLN STREET
HOLLYWOOD, FL 33020
3. Date of incorporation/qualification: OCT. 2, 1990 Document number: S04343
4. The name and address of the current registered agent and office:

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

CLAUDE FURLONG

2119 LINCOLN STREET

HOLLYWOOD, FL 33020

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.

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

10/6/98
(Date)

(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.

Claude Furlong
(Signature of Registered Agent)

10/6/98
(Date)

If signing on behalf of an entity:

CLAUDE FURLONG
(Typed or Printed Name)

President
(Capacity)

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