

Philip E. Goss, Jr., L.L.C.

Attorney at Law

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V15841

December 15, 2000

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

RE: State Technologies, Inc.  
Document # V15841

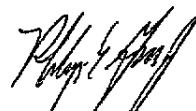
Dear Sir/Madam:

Enclosed please find the following original documents:

- a. Notice of Resignation of Officer/Director and naming of substitute Officer/Director;
- b. Statement of Change of registered Agent and Acceptance of designation;
- c. The corporate minutes supporting said change; and
- d. A corporate check in the sum of \$70.00 for filing of the above referenced changes.

Thank you for your assistance.

Very truly yours,

  
Philip E. Goss, Jr.

cc: Client

RA Chg.

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

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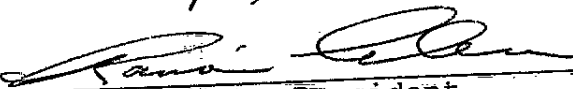
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**STATEMENT OF CHANGE OF REGISTERED AGENT  
OR REGISTERED OFFICE OR BOTH  
FOR CORPORATIONS**

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:  
Stat Technologies Inc.
2. The mailing address of the corporation is:  
8181 N.W. 36<sup>th</sup> Street, Suite 5-C  
Miami, FL 33166
3. Date of incorporation:  
02/21/92
4. Document number:  
V15841
5. The name and address of the current registered agent and office:  
Tina M. Turner  
28 Winchester Rd.  
Ormond Beach, FL 32174
6. The name and address of the new registered agent:  
Philip E. Goss, Jr., Esq.  
5111 SW 77<sup>th</sup> Street  
Miami, FL 33143
7. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
8. These changes will be effective upon filing.

Date: 12/14/00

  
Ramon Cabrera, President

Having been named as registered agent and to accept service of

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DIVISION OF CORPORATIONS  
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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.

Philip E. Goss, Jr.  
Philip E. Goss, Jr.  
Registered Agent

14/14/00  
Date