

P0000000086668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

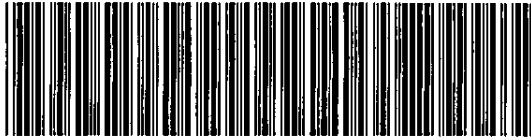
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



CBRA/C

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excellent Virtue, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000086668

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Liz ANDERSEN
(Name of Contact Person)

ANDERSEN BOOKKEEPING SERVICES, INC
(Firm/Company)

157 CYPRESS DR
(Address)

DEBARY FL 32713-9759
(City/State and Zip Code)

For further information concerning this matter, please call:

Liz ANDERSEN at (386) 668-5263
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EXCELLENT VIRTU, INC.
- 2. The principal office address: 1114 E PROSPECT AVE
INDIANAPOLIS IN 46203
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 09-13-2000 Document number: P000000

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


THOMAS JONES
518 N. DELAWARE AVE
DELAND FL 32720

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LIZ ANDERSEN % ANDERSEN BOOKKEEPING SERVICES INC.
157 CYPRESS DR
(P.O. Box NOT acceptable)
DEBARY FL 32713-9759

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

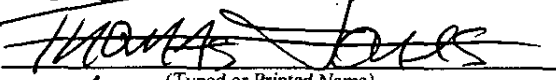
THOMAS JONES, PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5-09-07
(Date)

If signing on behalf of an entity:


(Typed or Printed Name)
THOMAS JONES

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