

P00000086668

Requester's Name

Excellent Virtu Inc.

311 E. 2nd Street

Sanford, FL 32771 Phone #

FILED
01 AUG 31 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 100004566031--2
-08/31/01-01059-009
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*RA change
9-11-01
DAS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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

Pursuant to the provision of sections 607.0502, 607.0502, 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: EXCELLENT VIRTU INC.
- 2 The mailing address of the corporation: 311 E. 2nd Street, Sanford, FL 32771
- 3 Date of the incorporation/qualification: September 13, 2000 Document number: P00000086668
- 4 The name and address of the current registered agent and office:
DAWN HAUKLAND
311 E. Second Street
Sanford, FL 32771
- 5 The name and address of the new registered agent (if changed) and /or registered office (if changed: (P.O. Box Not Acceptable)
THOMAS JONES
311 E. Second Street
Sanford, FL 32771

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.

THOMAS JONES _____ 8/25/2001
THOMAS JONES, Chairman of the Board Date

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.

THOMAS JONES _____ 8/25/2001
THOMAS JONES Date

If signing on behalf of an entity:

Typed or Printed Name Capacity

*** Filing Fee: \$35.00 ***

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