

F02000002351

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(Business Entity Name)

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ACCOUNT NO. : 072100000032
REFERENCE : 965992 7371177
AUTHORIZATION *Patricia Pijet*
COST LIMIT : \$ 35.00

ORDER DATE : April 14, 2003
ORDER TIME : 2:39 PM
ORDER NO. : 965992-055
CUSTOMER NO: 7371177
CUSTOMER: Mr. Wil Kelsey
180 Connect, Inc.
Suite 200
6365 Nw 6th Way
Ft. Lauderdale, FL 33309

CHANGE OF AGENT

NAME: 180 CONNECT INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

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- 1. The name of the corporation: 180 CONNECT INC.
- 2. The principal office address: Suite 200, 6365 Northwest 6th Way
Ft. Lauderdale, FL 33309
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: May 13, 2002 Document number: F02000002351

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

Laura R. Dunlap (Signature of an officer, chairman or vice chairman of the board) Laura R. Dunlap, Attorney in Fact (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.

Cynthia L. Harris (Signature of Registered Agent) 4/11/03 (Date)

If signing on behalf of an entity:
Cynthia L. Harris (Typed or Printed Name) Assistant Vice President (Capacity)

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