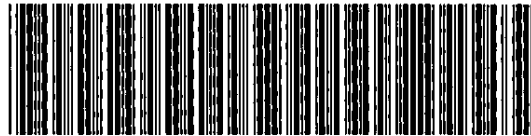


F04000003360



900106971929

08/24/07--01015--004 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 AUG 24 AM 11:01

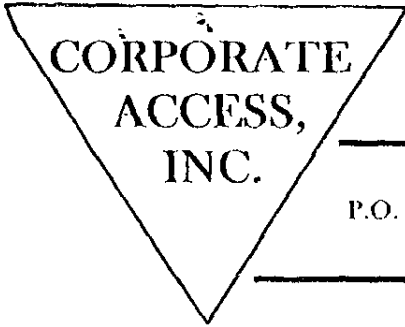
RECEIVED

07 AUG 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R.A. Chong

C. Coufflette AUG 24 2007



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 8/24

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING changing of reg agent

1. Liv-mercial, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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

1. The name of the corporation: LIVEMERCIAL, INC.
2. The principal office address: 3001 LEONARD DR 3RD FL, VALPARAISO, IN 46383
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/11/2004 Document number: F04000003360
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAN CASTAGNA
319 CLEMATIS ST SUITE 900
WEST PALM BEACH, FL 33401

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

PARACORP INCORPORATED
236 EAST 6TH AVENUE
(P.O. Box NOT acceptable)
TALLAHASSEE, FL 32303

FILED
ANNUAL
07 AUG 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Brian Holaschak, CEO

(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)

August 20, 2007

(Date)

If signing on behalf of an entity:
Ninh Ho, Asst. Secretary

(Typed or Printed Name)

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