

F99000003106



FILED
01 JAN -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 955906 4372527
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 35.00

ORDER DATE : January 5, 2001
ORDER TIME : 10:16 AM
ORDER NO. : 955906-005
CUSTOMER NO: 4372527

CUSTOMER: Randy B. Blaustein, Esq
Randy Bruce Blaustein, Esq.
155 East 31st Street
#151
New York, NY 10016

000003527530--4

CHANGE OF AGENT

NAME: CENTRAL MARKETING SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
01 JAN -8 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLIETTE JAN 08 2001

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, the undersigned corporation organized under the laws of the State of New York 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 is: Central Marketing Services, Inc.

2. The mailing address of the corporation is: 3636 Commercial Way,
Spring Hill, FL 34606

3. Date of incorporation/qualification: 07/31/1999 Document number: F99000003106

4. The name and address of the current registered agent and office:

Nissley Valerie
3636 Commercial Way
Spring Hill, FL 34606

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Dec. 12, 2000
(Date)

Carol McMahon, President
(Printed or typed name and title)

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.

BY: Laura R. Dunlap 1-8-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Laura R. Dunlap
as its agent
(Typed or Printed Name) (Capacity)

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