

Blumberg Excelsior
Since 1887

62 White Street
New York, NY 10013
212 431-5000
800 221-2972
Fax 212 431-1441
<http://www.blumberg.com>

654532

October 15, 1998

Sandra B. Mortham
Secretary of State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/22/98--01031--006
****315.00 *****35.00

RE: Mailing Address Of the Corporation

Dear Sir or Madam:

This letter is to advise you that the corporation's, represented on the attached page, mailing address is to be changed to the new registered office address.

Should there be any questions, please feel free to contact me at 1-800-221-2972, Ext. 571.

Thank you in advance for your assistance and courtesies.

Very truly yours,
Blumberg Excelsior Corporate Services, Inc.

Robert Aratingi
Corporate Representative

RO Aratingi
10-27-98
DHS

98 OCT 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: HARBOR-LINK INTERNATIONAL, INC.

2. The street address of the current registered office:

344 Office Plaza
Tallahassee, FL 32301

3. The street address of the new registered office:

4435 Old Winter Garden Road
Orlando, FL
32802

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: October 19 1998

(Signature of Registered Agent)

Marc D. Miel

(Printed or Typed Name)

Assistant Secretary
For: XL CORPORATE SERVICES

Filing Fee: \$35.00