

LO2 0000 10835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

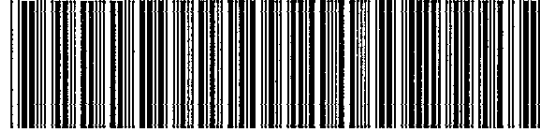
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LAW OFFICE  
OF  
GREGORY D. LERCH  
ATTORNEY AND COUNSELOR AT LAW

GREGORY D. LERCH\*

OF COUNSEL:  
ANTHONY M. NARDELLA  
FREDERICK H. NELSON  
(\*ADMITTED IN FLORIDA, MARYLAND AND DC)

1081 SANDY LANE  
LONGWOOD, FLORIDA 32779  
TELEPHONE (407) 869-0020  
FACSIMILE (407) 869-8688

February 24, 2003

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399


SUBJECT: Media Tech Services, LLC  
Document number: L02000010835

Enclosed are an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and Acceptance of Registered Agent for a Florida LLC. I have also enclosed a check in the amount of \$25.00 for the requisite filing fee. Please send the filed stamp copy at your earliest convenience to:

James Price  
283 N. Cranes Roost Blvd., Ste 111  
Altamonte Springs, Florida 32714

I can be reached at (407) 869-0020 if you have any further questions. Thank you in advance for your cooperation.

Sincerely,

  
Gregory Lerch

GDL/kl  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of F.S. 608.416, the undersigned Limited Liability Company 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 is: MEDIA TECH SERVICES, LLC
2. The mailing address of the corporation is: 283 N. Cranes Roost Blvd., Suite 111, Altamonte Springs, Florida, 32714.
3. Date of filing/qualification: April 29, 2002  
Document number: L02000010835.
4. The name and address of the current registered agent and office:  
George Hodges  
585 South CR-427, Suite 121  
Longwood, Florida 32750-5462
5. The name and address of the new registered agent and office:  
James R. Price  
283 N. Cranes Roost Blvd., Suite 111  
Altamonte Springs, Florida, 32714

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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 affirmative vote of the members or as otherwise provided in the Articles of Organization or the Operating Agreement of the Limited Liability Company.

Dated this 24 day of February, 2003.

  
James Price, Managing Member

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
James Price Date