

P00000047525
FILED

TRANSMITTAL LETTER

02 SEP -3 PM 2:48

TO: Amendment Section
Division of Corporations

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AireWeb Technologies, Inc.
(Name of corporation)

DOCUMENT NUMBER: P00000047525

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ileana Otero
(Name of person)

AireWeb Technologies, Inc.
(Name of firm/company)

5200 Town Center Circle, Suite 450
(Address)

Boca Raton, FL 33486
(City/state and zip code)

800006899948--3
-08/05/02--01066--007
*****35.00 *****35.00

For further information concerning this matter, please call:

Ileana Otero at (561) 999-8888
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Res
P-47525
PS 9/3/02
RAIRO



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 2002

ILEANA OTERO
AIREWEB TECHNOLOGIES, INC.
5200 TOWN CENTER CIR, SUITE 450
BOCA RATON, FL 33486

SUBJECT: AIREWEB TECHNOLOGIES, INC.
Ref. Number: P00000047525

We have received your document for AIREWEB TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 002A00047678

DIVISION OF CORPORATIONS

02 SEP -3 AM 8:20

RECEIVED



August 28, 2002

Florida Department of State
Division of Corporations
Attn. Pamela Smith
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent
AireWeb Technologies, Inc.

Dear Pamela:

Attached please find application for Change of Registered Agent. The Corporation has been reinstated as of August 21, 2002. Also, the check I sent you with the first application was not returned and it cleared the Bank. Please process the application and send my notice of same.

Should you have any questions or need additional information in order to process it, please call me at (561) 999-8888 ext. 299.

Thank you for your help.

Sincerely

A handwritten signature in black ink, appearing to read 'Ileana Otero'.

Ileana Otero
AireWeb Technologies, Inc.

5200 Town Center Circle

Suite 450

Boca Raton, FL 33486

www.aireweb.com

561-447-7038

561-447-9629

Fax: 561-447-8582

Internet Anywhere.

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

1. The name of the corporation: AireWeb Technologies, Inc.
2. The principal office address: 5200 Town Center Circle, Suite 450
Boca Raton, FL 33486
3. The mailing address (if different): same

4. Date of incorporation/qualification: 05/12/00 Document number: P000000347525

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

Corp Direct Agents
103 N. Meridian Street
Tallahassee, FL 32301

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

Rene Garcia
5200 Town Center Circle, Suite 450
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, FL 33486

FILED
02 SEP -3 PM 3:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Felix Arrese-Igor, Secretary
(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]
(Signature of Registered Agent)

07/31/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314