P01000006490

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From: Karen M. Savignac, CLA
Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561)833-7700
Fax Number : (561)655-8719

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REGISTERED AGENT CHANGE

ANYTHING EMAIL, INC.

Certificate of Status	1
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10/30/02

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, or 617.1508, Florida Statutes, the undersigned corporation 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: ANYTHING EMAIL, INC.

2. The mailing address of the corporation: 4803 N. Dixie Highway
Ft. Lauderdale, Florida 33334

3. Date of incorporation/qualification: 01/17/01 Document Number: P01000006490

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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

Angell Corporate Services, Inc.
One North Clematis Street, Suite 400
West Palm Beach, FL 33401

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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 board.

10/28/02

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

Emmett Moore, 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.

10/29/02

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

John G. Igoe — Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

Division Of Corporations P.O. Box 6327 Tallahassee, Fl 32314

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