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June 15, 2007

Reply To: **Coral Gables** Steven M Davis, Esq. Direct dial: (305) 260-1013 sdavis@becker-poliakoff.com

DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re:

Statement of Change of Registered Office or Registered Agent Or

Enclosed is the Statement of Change of Registered Agent along with a

Both for Priority Trademarks, Inc.

check in the amount of \$35.00 to cover the filing fee.

Dear Sir/Madam:

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* by appointment only

Steven M. Davis For the Firm

Very truly your

HARSION OF CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR PRIORITY TRADEMARKS, INC.

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the 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 is **PRIORITY TRADEMARKS**, **INC.**, a Florida Corporation
- 2. The mailing address of the corporation is: P.O. BOX 802602, Aventura, FL33280
- 3. The corporation was incorporated on November 13, 2002, under Document Number P02000121168.
- 4. The name and address of the current registered agent and office is:

SPIEGEL & UTRERA, P.A. 1840 SW 22nd ST., 4th FL Miami, FL 33145

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

BECKER & POLIAKOFF, P.A. Perry M. Adair, Esq. 121 Alhambra Plaza, 10th Floor Coral Gables, FL 33134

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

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature

Print name, title:

norman

Doto

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.

Steven M. Davis, Esq., as Registered Agent

Date