

**P97000045967**

CORPORATION(S)

ECS Holdings, Inc.

*EA  
change*

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input checked="" type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem         |
| <input type="checkbox"/> Call When Ready     | <input checked="" type="checkbox"/> Will Wait   | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  |   | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

FILED  
 APR 29 PM 1:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

4/29/02

Order#: 5248454  
 400005368184-13  
 -04/29/02-01002-018  
 Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$

RECEIVED  
 APR 29 AM 11:13  
 DIVISION OF CORPORATE AFFAIRS  
 TALLAHASSEE, FLORIDA

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

**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, 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 : ECS Holdings, Inc..

2. The mailing address of the corporation : 1001 Ives Dairy Road, Suite 206, N. Miami Beach, FL 33180

3. Date of incorporation/qualification: 5/23/97 Document number: P97000045967

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

Jeffrey Schillinger

1001 Ives Dairy Road, Suite 206

N. Miami Beach, FL 33179

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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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 resolution duly adopted by its board of directors or by an officer so authorized by the board.

Anita S. Wegner  
(Signature of an officer, chairman or vice chairman of the board)

4-12-02  
(Date)

Anita S. Wegner Sec  
(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.

C T Corporation System  
By: [Signature] 4-25-02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Allan Farrell, Assistant Vice President (Capacity)

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