



THE UNITED STATES
CORPORATION
COMPANY

98000101544

ACCOUNT NO. : 072100000032

REFERENCE : 064961 95101A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : December 14, 1998

ORDER TIME : 5:07 PM

ORDER NO. : 064961

CUSTOMER NO: 95101A

100002712271--1

CUSTOMER: Ms. Vangie Espino-reynolds
Salley Feinberg & Hames, P.a.
P. O. Box 3829

Orlando, FL 32802-3829

CHANGE OF AGENT

NAME: SSIC, INC.

FILED
98 DEC 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED
98 DEC 15 AM 8:17

Doc 12/15

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.

1a. The name of the corporation is: SSIC, INC.

1b. The mailing address of the corporation is : 250 N. Westlake Boulevard, Suite 240, Thousand Oaks, CA 91364

1c. Date of incorporation: December 7, 1998 Document number: P98000101544

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

RUSSELL P. HINTZE, ESQ.

390 N. Orange Avenue, Suite 2500

Orlando, Florida 32801

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

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

12-7-98
(Date)

Stuart I. Schneider, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)