

P02000011359

Fax

To: Division of Corporations **From:** Michael Matlick c/o Somnium Inc.
Fax: **Pages:** 2
Phone: **Date:** 4/30/02
Re: Statement of Change of Reg. Agent **CC:**

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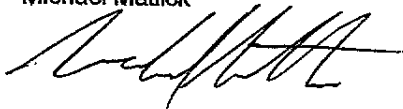
To Whom It May Concern:

Please find enclosed the Statement of Change of Registered Agent for Corporations form, with a money order for \$35 fee to make the change. If there are any questions please forward them to:

Michael Matlick, Somnium Inc. 36 Pleasant Hill Lane, Tamarac, FL 33319

Thank you,

Michael Matlick



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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 that corporation is Somnium, Inc. (the "Corporation").
2. The mailing address of the Corporation is 36 Pleasant Hill Lane, Tamarac, Florida 33319
3. Date of incorporation of the Corporation is January 31, 2002 and its document number is P02000011359.

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

B&C Corporate Services, Inc.
201 South Biscayne Blvd.
Suite 3000
Miami, Florida 33131

5. The name and address of the new registered agent and office of the Corporation is (Box not acceptable):

PATRICIA MATLICK
36 Pleasant Hill Lane
Tamarac, Florida 33319

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.

Michael J. Matlick
Michael J. Matlick, President

4-30-02

(Date)

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.

Patricia Matlick
[Patricia Matlick], Registered Agent

4-30-02

(Date)