

PO40000068956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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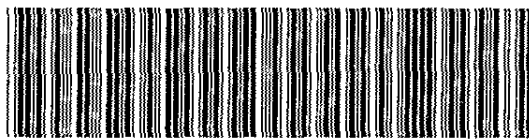
(Business Entity Name)

(Document Number)

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As gluten
No

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ETHEL D. ANDERSEN
ELIZABETH CLACK-FREEMAN

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Writer's direct fax #: 770-236-9737

September 4, 2007

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Easynews Holdings, Inc. Doc. # P06000068956

To Whom It May Concern:

Enclosed please find an original and one copy of the Statement of Change of Registered Office/Agent form for Easynews Holdings, Inc., along with the filing fee of \$35.00. Please return all correspondence concerning this matter to me at the address on this letterhead.

Thank you for your assistance.

Sincerely,


Eugene W. Luciani
for Andersen, Tate & Carr, P.C.

EWL/kc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Easynews Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000068956

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Eugene W. Luciani, Esq.
(Name of Contact Person)

Andersen, Tate & Carr, P.C.
(Firm/Company)

1505 Lakes Pkwy., Suite 100
(Address)

Lawrenceville, GA 30043-5883
(City/State and Zip Code)

For further information concerning this matter, please call:

Beth Auchmuty at (770) 822-0900 x179
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Easynews Holdings, Inc.
2. The principal office address: 807 West Morse Blvd. Suite 101 Winter Park, FL 32789
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/16/2006 Document number: P06000068956
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas S Miller
111 East Fairbanks Ave. Suite 100
Winter Park, FL 32789

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas S Miller
807 West Morse Blvd. Suite 101
(P.O. Box NOT acceptable)
Winter Park, FL 32789

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Thomas S Miller
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9/4/2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas S Miller
111 East Fairbanks Ave. Suite 100
Winter Park, FL 32789

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Thomas S Miller
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