

374673

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Son Publishing, Inc.

FILED

98 JUN 24 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/24/98--01075--014
****140.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

✓ RA Resignation change

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED

98 JUN 24 AM 2:34

DIVISION OF CORPORATIONS

RA Change

6-25-98

CC

Signature

Requested by:

CC

Name

6/24

Date

6:11:03

Time

Walk-In

Will Pick Up

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: SOM PUBLISHING, INC.

2. The mailing address of the corporation is: 600 East Coast Avenue
Lantana, FL 33464

3. Date of incorporation/qualification: 12/31/1970 Document number: 374673

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

Guy Galiardo
600 East Coast Avenue
Lantana, FL 33464

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

Capital Connection, Inc.
417 E. Virginia Street, Suite 1
Tallahassee, FL 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]
(Signature of an officer, chairman or vice chairman of the board)

Richard Pickert, Secretary/Treasurer

(Printed or typed name and title)

6/18/98
(Date)

6/18/98

(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.

Chris Brunewald
(Signature of Registered Agent)

6/24/98
(Date)

If signing on behalf of an entity:

Chris Brunewald
(Typed or Printed Name)

Client Representative
(Capacity)