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June 25, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Diversified Graphics, Inc.

900004448269--4
-06/27/01--01085--012
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the Statement of Change of Registered Office of Registered Agent or both for Diversified Graphics, Inc., together with check number 19793 in the amount of \$35.00 representing the filing fee for said statement. Please return a filed copy of same to the undersigned at your earliest convenience.

Sincerely,

Helen Brock Ford
Helen Brock Ford
Paralegal

/hbf
Enclosures

Cc: Mr. Edwin T. Stephens

FILED
01 JUN 27 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang
T. LEWIS JUL 2 2001

**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: Diversified Graphics, Inc.
2. The mailing address of the corporation: 720 Franklin Lane, Post Office Box
568095, Orlando, Florida 32856-5095
3. Date of incorporation/qualification: 1/1/80 Document number: 650645
4. The name and address of the current registered agent and office:

Edwin T. Stephens

720 Franklin Lane

Orlando, Florida 32856-5095

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

Scott G. Miller, PA

390 North Orange Avenue

Suite 1100

Orlando, Florida 32801

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.

Edwin T. Stephens
(Signature of an officer, chairman or vice chairman of the board)

(Date)

6-15-01

Edwin T. Stephens, 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.

Scott G. Miller
(Signature of Registered Agent)

(Date)

6/25/01

If signing on behalf of an entity:

Scott G. Miller, President

(Typed or Printed Name)

(Capacity)

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