

# F00000000467

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

### LIBERTY DIRECT SERVICES CORPORATION

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

1. The name of the corporation: Liberty Direct Services, Inc.
2. The principal office address: 1111 S.E. Federal Highway, Suite 134, Stuart, FL 34994
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 25, 2000 Document number: F00000000467
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Robert N. Klein

c/o Dean, Mend, Miran & Klein

1903 South 25th Street, Suite 200, Ft. Pierce, FL 34947

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

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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.

Christopher Matoska, President, Treasurer, Secretary

[Signature]  
(Signature of officer, chairman or vice chairman of the board)

(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.*

C T Corporation System

By: [Signature]

(Signature of Registered Agent)

3/5/04  
(Date)

If signing on behalf of an entity:

Kristin Betzger

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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