

## NewCo Corporate Services, Inc.

Empire State Building 350 Fifth Avenue, Suite 6017 New York, NY 10118-6099

Telephone: (212) 220-3970

Internet Address: gerri350@aol.com

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October 4, 2000

Secretary of State of Florida Corporation Division PO Box 6327 Tallahassee, Florida 32314

300003413363--E -10/09/00--01086--013 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE:

Cunningham Graphics Digital, Inc.

Change of Agent - Florida

Dear Sir/Madam:

Enclosed please find Certificate of Change of Registered Office/Registered Agent on behalf of the above entity.

Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there are any problems, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

Gerri Mirando Senior Specialist

Encls.

Check # /2071 35.00

DO OCT -9 AMII: 16
SECRETARY OF STATE
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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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in			
		the State of Florida.	DUIGO DIOITAL INIO
		The name of the corporation is: CUNNINGHAM GRAPHICS DIGITAL, INC.      The mailing address of the corporation is:	
3. Date of incorporation/qualification: 1/27/00	Document number:		
4. The name and address of the current registered agen	t and office:		
CORPORATION SERVICE COMPANY	<u> </u>		
1201 HAYS STREET	<u>\$0</u> 8		
TALLAHASSEE, FLORIDA 32301	E S T		
5. The name and address of the new registered agent ar	nd office: (P. O. Box Not Acceptable)		
NRAI Services, Inc.	9		
526 East Park Avenue			
TAllahassee, FL 32301	- 16 STA		
The street address of its registered office and the stree agent, as changed, will be identical.	et address of the business office of its registered		
Such change was authorized by resolution duly adopte authorized by the bgard()	ed by its board of directors or by an officer so		
1425	9-19-2000		
(Signature of an officer, chairman or vice chairman of the boa	rd) (Date)		
James B. Denson, president			
(Printed or typed name and title)	<del></del>		
Having been named as registered agent and to accept corporation, I hereby accept the appointment as regis I further agree to comply with the provisions of all states of the provisions of the provisi	service of process for the above stated tered agent and agree to act in this capacity. tutes relative to the proper and complete accept the obligation of my position as		
Veraldine Javanda (Signature of Registered Agent)	9-19-2000		
Geraldine Mirando f signing on behalf of an entity:	(Date)		
(Typed or Printed Name)	(Capacity)		
·	\ <u>r</u>		
* * * FILING FEE.	· \$35.00 * * *		

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