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1 From This portion can be removed for Recipient's records

Date _____ FedEx Tracking Number 832895567415

Sender's Name Vance Kistler Phone 561 417-0324

Company STORAGE ACCESS INC

Address 4800 N FEDERAL HWY STE 200A

City BOCA RATON State FL ZIP 33431

2 Your Internal Billing Reference

3 To _____ Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Storage Access Technologies Inc (Corporation Name) (Document #) 700005193067--8
-04/04/02--01070--004
*****70.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) RA change
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials AKR

4/9/02

FILED
02 APR 4 AM 10:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**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 Yukon Territory, Canada 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 : Storage @ccess Technologies Inc.

2. The mailing address of the corporation : 4800 N. Federal Highway, Building A-200
Bocc Reston, Florida 33431

3. Date of incorporation/qualification: 10/26/2000 Document number: F00000000000

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

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

Sachs, Sax & Klein, P.A.
301 Kemeto Road, Suite 4150
Bocc Reston, Florida 33131

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 of an officer, chairman or vice chairman of the board)

4/1/02
(Date)

Vance Kistler, Corporate Secretary
(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.

M. A.
(Signature of Registered Agent)

4/1/02
(Date)

If signing on behalf of an entity:

Michael Kersch
(Typed or Printed Name)

Partner
(Capacity)

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