

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations . Fax Number: (850)205-0380

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number: I19980000054

Phone : (850)681-6528

Fax Number : (850) 681-6011

REGISTERED AGENT CHANGE

A.SUR NET SERVICES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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Corporate Filing Menu

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G. Coulliste MAR 1 9 2007

CR2E045 (8/05)

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 DELAWAY E in order to change its registered affice or registered agent, or both, in the State of Florida. | <u>-</u> |
|--|------------------|
| 1. The name of the corporation: A.SUR NET SERVICES, INC. | |
| 2. The principal office address: 15950 West Dixie Highway, North Miaml Beach, FL 33162 | <u> </u> |
| 3. The mailing address (if different): | |
| 4. Date of incorporation/qualification: 11/28/2001 Document number: F01000006118 | |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: | |
| C T CORPORTION SYSTEM | |
| 1200 SOUTH PINE ISLAND ROAD | S |
| PLANTATION, FL 33324 | ECRI |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVDSUITE 508 (PO BOX NOT acceptable) MIAMI, FLORIDA 33156 | TARY OF STATE |
| The street address of its registered office and the street address of the business office of its registered ages as changed will be identical. | nt, |
| Such change was authorized by resolution duly adopted by he board of discours or by an officer so authorized by the based furthe composition has been notified in writing of the change. | • |
| Paret Scott Wes dent and Coo | - |
| t 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 performan of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if to document is being filed merely to reflect a change in the registered office address. I hereby confirm that to corporation has been notified in writing of this change. | ice his he |
| Michael A Boar her 3/16/2007 (Signature of Registered Agent) (Date) | 10 |
| If signing on behalf of an entity: | |
| Michael Ban Prend (Typad or Printed Name) | |
| * * * FILING FEE: \$35.00 * * * | |

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