

F020000000910

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REACH GLOBAL, INC.

(Name of corporation)

**DOCUMENT NUMBER:** F02000000910

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL CLOSTER

(Name of person)

REACH GLOBAL, INC.

(Name of firm/company)

101 NORTH CLEMATIS STREET, SUITE 301

(Address)

WEST PALM BEACH, FLORIDA 33401

(City/state and zip code)

For further information concerning this matter, please call:

MICHAEL CLOSTER

(Name of person)

at ( 561 ) 655-8365

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: REACH GLOBAL, INC.
2. The principal office address: 101 NORTH CLEMATIS STREET, SUITE 301  
WEST PALM BEACH, FLORIDA 33401
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: JULY 27, 2000 Document number: F02000000910
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:  
MICHAEL CLOSTER  
6610 NW 72ND STREET  
TAMARAC, FLORIDA 33321
6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):  
REACH GLOBAL, INC.  
101 NORTH CLEMATIS STREET, SUITE 301  
(P.O. Box or personal mailbox NOT acceptable)  
WEST PALM BEACH, FLORIDA 33401

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.

Michael Closter  
(Signature of an officer, chairman or vice chairman of the board)

MICHAEL CLOSTER, PRESIDENT  
(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.*

Michael Closter  
(Signature of Registered Agent)

MAY 19, 2003

(Date)

If signing on behalf of an entity:

MICHAEL CLOSTER

(Typed or Printed Name)

PRESIDENT OF REACH GLOBAL, INC.

(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