

F030000002765

ADDISON & DELANO, P. A.

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Post Office Box 2175  
Tampa, Florida 33601-2175

(City/State/Zip/Phone #)

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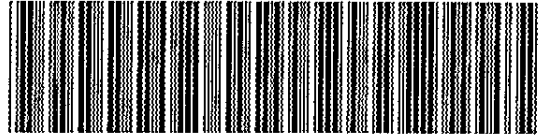
(Business Entity Name)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT FOR CORPORATION**

*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 and its registered agent in the State of Florida.*

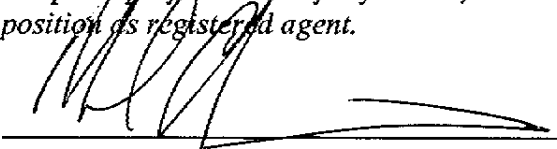
1. The name of the foreign profit corporation: **Starcom Wireless, Inc.**
2. The current mailing address of the corporation is 11 Bellwether Way, #305, Bellingham, WA 98225
3. Date of incorporation/qualification: June 3, 2003 Document No. **F03000002765**
4. The name and address of the **current registered agent** and office: Robert D. Francis, 1607 Sand Key Estates Court, Clearwater, FL 33767
5. The name and address of the **new registered agent**: Michael C. Addison, 400 N. Tampa St., Suite 1100, Tampa, FL 33602
6. The **new principal and mailing address of the corporation**: 1562 San Marino Court, Punta Gorda, FL 33950

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
Marlene Heeseman, as Secretary of  
Starcom Wireless, Inc.  
(Signature of an officer, chairman, or vice chairman  
of the board with printed or typed name and title)

October 2, 2003  
Date

*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.*

  
\_\_\_\_\_  
Michael C. Addison

October 6, 2003  
Date

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

**Checks payable to Florida Department of State and mail to:**  
Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314

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