**Division of Corporations** Public Access System

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## REGISTERED AGENT CHANGE

EMERGIN, INC.

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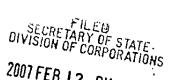
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## 2007 FEB 12 PM 2: 25 STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Neveds r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	be corporation: Emergin, Inc.
2. The principal	office address: 6400 Congress Avenue
Boca Raton, F	1, 33487
3. The mailing ac	ddress (if different):
4. Date of incorp	oration/qualification: 9/22/2003 Document number: F03000004707
5. The name and Florida Depart	street address of the current registered agent and registered office on file with the ment of State:
	Michael McNeil
	6400 Cangress Ave, Sts. 1050
·	Buca Raton 33487
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	C T Corporation System
	c/o C T Corporation System, 1200 South Pine Island Road
•	(P.O. Box NOT acceptable)
-	Plantation, Florida 33324
	is of its registered office and the street address of the business office of its registered agent, so identical.
Such change was authorized by the	suthorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
(Signato)	R. Last Flynd name of the rest (special rest)
	he appointment as registered agent and agree to act in this capacity. comply with the provisions of all statutes relative to the proper and complete performance I am familiar with and accept the obligation of my position as registered agent. Or, if this g filed merely to reflect a change in the registered office address, I hereby confirm that the seen notified in writing of this change.
By: YJaul	T Corporation System Berbera A. Burke  LA ANNAL Special Assistant Secretary 2-907  Lore of Registered Agent) (Date)
If signing on behing CT Cor	poration System  and or Printed Name)
	* * * FILING FRE: \$35.00 * * *
MAI RZB045 (8/05)	Make Checks Payable to Florida Department of State L to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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