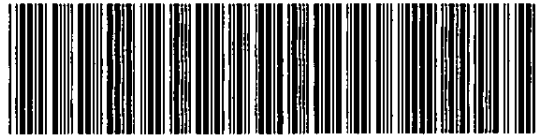


F0500002876

(Requestor's Name)

(Address)

(Address)



500180179425

Sender's Name THOMSON REUTERS Phone 770 956-7525  
Company THOMSON REUTERS - PROFESSIONAL  
Address 3100 CUMBERLAND BLVD STE 900  
City ATLANTA State GA ZIP 30339-5930

05/10/10--01067--015 \*\*545.00

(Document Number)

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**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 TEXAS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

Ztar Mobile, Inc.

2. The principal office address:

16 Village Lane STE 250 Colleyville, TX 76034

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/09/2005 Document number: F05000002876

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TCS CORPORATE SERVICES, INC.

515 EAST PARK AVENUE

TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THOMSON REUTERS (TAX & ACCOUNTING), INC.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

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.

Kevin Haddad

(Signature of an officer or director)

Kevin Haddad, 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.*

Court Bowman

(Signature of Registered Agent)

3/1/10

(Date)

If signing on behalf of an entity:

THOMSON REUTERS (TAX & ACCOUNTING), INC.

(Typed 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

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2010 MAY 10 AM 8:05  
TALLAHASSEE, FL