

FO 500000 4050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

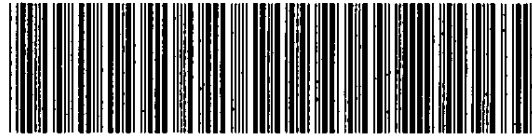
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUL 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/29/08
7/29/08

RESUBMIT

ATTORNEYS CORPORATION SERVICE, INC.
3021 WEST MAGNOLIA BOULEVARD
BURBANK, CALIFORNIA 91505
TEL: (800) 462-5487 ext.115 FAX: (800) 388-0330
EMAIL: kelly@attorneyscorpsservice.com

DOCUMENT FILING REQUEST LETTER

REGULAR FILING SERVICE

DATE: JULY 2, 2008

FROM: KELLY FARRIS

Client Matter: # 9033221

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

ATTN: DOCUMENT FILING DIVISION

RE: **VIATECH PUBLISHING SOLUTIONS, INC.**

Enclosed is one of the following: **(X) Statement of Change of RA
and/or Registered Office for
Alien Business Organization**

Return request with filing: **(1) Endorsed Copy**

Return request via following: **(X) Regular Mail**

Total Page(s) attached including transmittal page: (4)

****Fax/Email a copy of the filed documents upon acceptance of filing****

****PLEASE RETURN FILED DOCUMENTS ATTACHED WITH AN INVOICE TO:
ATTORNEYS CORPORATION SERVICE, INC.
3021 W. MAGNOLIA BLVD., BURBANK, CA 91505****

****PLEASE CONFIRM UPON RECEIVED DOCUMENTS****

NOTE(S):
ACS ADVANCED FEES
CHECK# 523922 \$35.00 (filing: Change of Registered Agent)

RECEIVED
2008 JUL 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mailed
JUL 02 REC'D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2008

KFARRIS
3021 W. MAGNOLIA BLVD.
BURBANK, CA 91505

SUBJECT: VIATECH PUBLISHING SOLUTIONS, INC.
Ref. Number: F05000004050

We have received your document for VIATECH PUBLISHING SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 408A00040422

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ViaTech Publishing Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000004050

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:

KFarris
(Name of Contact Person)

Attorneys Corporation Service, Inc.
(Firm/Company)

3021 W. Magnolia Boulevard
(Address)

Burbank CA 91505
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Farris at (800) 462-5487 ext. 115
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: ViaTech Publishing Solutions, Inc.
2. The principal office address: 1440 Fifth Avenue, Bayshore, NY 11706
3. The mailing address (if different): 2731 Executive Park Drive, Suite 4, Weston, FL 33331
4. Date of incorporation/qualification: 07/14/2005 Document number: F05000004050
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays street

Tallahassee, FL 32301-2525

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

NRAI Services, Inc.


2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

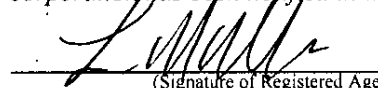
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Thomas Ginocchio, Secretary/Director
(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.


(Signature of Registered Agent)

6/2/2008

(Date)

If signing on behalf of an entity:

Lisa Mukdaprakorn

(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
CR2E045 (8/05)

FILED
08 JUL 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA