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REGISTERED AGENT CHANGE

TMF SERVICES MIAMI INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
TMF SERVICES MIAMI INC.**

Pursuant to the provisions of Section 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- (1) The name of the corporation is TMF SERVICES MIAMI INC. (the "Corporation").
- (2) The principal office address of the Corporation is 701 Brickell Avenue, Suite 1550, Miami, Florida 33131.
- (3) Date of qualification is March 27, 2006 and assigned document number F06000001959.
- (4) The name of the Corporation's registered agent and the street address of the Corporation's registered office as currently shown on the records of the Florida Department of State are:

American Information Services, Inc.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131

- (5) The name and address of the Corporation's new registered agent and registered office are:

Dennis P. Day
701 Brickell Avenue, Suite 1550
Miami, Florida 33131

The street address of the Corporation's registered office and the street address of the business office of the Corporation's 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.

TMS SERVICES MIAMI INC.

Date: MAY 4th, 2006

By: [Signature]
Dennis P. Day, Director

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 obligations of my position as registered agent.

[Signature]
(Signature of Registered Agent)

MAY 4th 2006
(Date)

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