

F32439

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000105955 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TOBIN & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -7 PM 4:39

RECEIVED
03 APR -7 PM 3:02
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

OFFICIAL REPORTING SERVICE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

Change of RA
04/8/03 DC

((H03000105955 6)))

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR
OFFICIAL REPORTING SERVICE, INC.**

Pursuant to the provisions of sections 607.0502, Florida Statutes, Official Reporting Service, Inc., a Florida corporation (the "Corporation") hereby submits this Statement of Change of Registered Agent and Registered Office in order to change its registered agent and registered office in the State of Florida.

1. The name of the corporation is Official Reporting Service, Inc.
2. The principal office and mailing address of the Corporation has been changed and is now The Justice Building, Suite 302N, 524 South Andrews Avenue, Fort Lauderdale, Florida 33301.
3. The Corporation was incorporated on April 20, 1981 Document number: F32439.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Bruce W. Jolly
1322 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33316
5. The name and street address of the Corporation's new registered agent and registered office is:

Tobin & Reyes, P.A.
7251 West Palmetto Park road
Suite 205
Boca Raton, Florida 33433
6. The foregoing change to the Corporation's registered office and agent was authorized by resolution duly adopted by its board of directors.

[Signature on next page.]

((H03000105955 6)))

APR.07.2003 14:49

#4785 P.003/004

((H03000105955 6)))

IN WITNESS WHEREOF, undersigned has executed these Articles of
Amendment on behalf of the Corporation as of April 1, 2003.

Official Reporting Service, Inc.

By: 

Richard Stein,
Chief Executive Officer and Secretary

((H03000105955 6)))

((H03000105955 6)))

**CERTIFICATE OF REGISTERED AGENT
OF
OFFICIAL REPORTING SERVICE, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

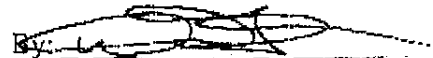
That Official Reporting Service, Inc., has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of the Florida Business Corporation Act relative to keeping open said office.

Dated this 7th day of April, 2003.

TOBIN & REYES, P.A.

By: 

David S. Tobin,
President

((H03000105955 6)))