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(Requestor's Name)

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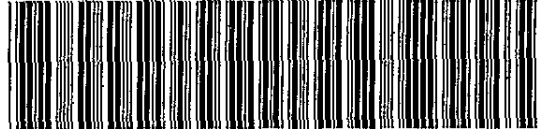
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -5 PM 4:11

RA Change

05/12/03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DSG Strategies, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000005037

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:

Elinor Gruber
(Name of person)

DSG Strategies, Inc.
(Name of firm/company)

1001 G Street, NW #300-E
(Address)

Washington DC 20001
(City/state and zip code)

For further information concerning this matter, please call:

Elinor Gruber at (202) 638-5616
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: DSG Strategies, Inc.
2. The principal office address: One Beacon Street, Suite 1320
Boston MA 02108
3. The mailing address (if different): 1001 G Street, NW Suite 300-E
Washington DC 20001
4. Date of incorporation/qualification: 7/8/1993 Document number: F97000005037
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Karl Koch
201 E. Kennedy Blvd. #1400
Tampa FL 33602

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

Craig Sutherland
201 E. Kennedy Blvd. #950
(P.O. Box or personal mailbox NOT acceptable)
Tampa FL 33602

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.

Michael Whouley
(Signature of an officer, chairman or vice chairman of the board)

Michael Whouley, Treasurer
(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.

Craig Sutherland
(Signature of Registered Agent)

4/30/2003
(Date)

If signing on behalf of an entity:

Craig Sutherland
(Typed or Printed Name)

Senior Principle
(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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