

07-09-07 13:13 FROM-

T-321 P002/003 F-441

G16948

Florida Department of State
Division of Corporations
Public Access System

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REGISTERED AGENT CHANGE

HARTE ENTERPRISES CORP.

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July 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARTE ENTERPRISES CORP.
P O BOX 561775
MIAMI, FL 33256-1775US

SUBJECT: HARTE ENTERPRISES CORP.
REF: G16948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6908.

Sylvia Gilbert
Document Specialist

FAX Aud. #: H07000174526
Letter Number: 707A00043433

*Revised document attached. Thank
you for your assistance.*

RECEIVED

07 JUL -9 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: HARTE ENTERPRISES CORP.
2. The principal office address: 100 West Cypress Creek Road, Suite 700, Ft. Lauderdale,
Florida 33309
3. The mailing address (if different): PO BOX 561775, MIAMI, FL 33256-1775
4. Date of incorporation/qualification: 12/30/1982 Document number: G16948
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GENE K. GLASSER

2021 TYLER STREET

HOLLYWOOD, FL 33022

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

GENE K. GLASSER, ESQ.

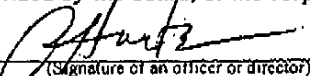
100 W. Cypress Creek Road, Suite 700

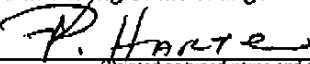
(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33309

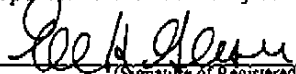
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

 P. Harter
(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)

7-6-07
(Date)

If signing on behalf of an entity:

GENE K. GLASSER
(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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