

CT CORPORATION SYSTEM
120 South Central Avenue
Clayton, Missouri 63105
Phone: 314-863-5545
Toll Free: 800-325-2671
Fax: 314-863-1578

J 46829

January 18, 1999

Re: Essex Computer Service, Inc.
(Florida Corporation)

800002754128--5
-01/25/99-01146--002
*****35.00 *****35.00

To: Secretary of State of Florida

From: Marjie Green - C T Clayton
Order # 1452231

Please file the enclosed Change of Registered Office/Registered Agent for the above corporation.

Please forward filing evidence via regular mail to my attention.

Please contact me with any problems. Thank you for your assistance with this matter.

MS
Enc

RDA Change
1-28-99
BHS

FILED
99 JAN 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Essex Computer Service, Inc.

1b. Date of incorporation December 12, 1986 Document number J46829

2. The name and address of the current registered agent and office:

Mario Enrique Cardenas

4700 N. State Road 7, Suite 206, Ft. Lauderdale, FL 33319 US

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Gordon Y. Allison
SIGNATURE
December 15, 1998
DATE

GORDON Y. ALLISON, Exec. Vice President
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY M. S. Green
M. S. Green (Registered Agent) Asst. Secy.
DATE 1/15/99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00