

K41608



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 263191 4338014

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : June 4, 1999

ORDER TIME : 11:26 AM

ORDER NO. : 263191

CUSTOMER NO: 4338014

CUSTOMER: Edward L. Shendell, Esq  
Video Services Corporation  
240 Pegasus Avenue

Northvale, NJ 07647

RECEIVED  
99 JUN -4 PM 1:50  
DEPARTMENT OF STATE  
DIVISION OF CONSULATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

900002895499-19

NAME: THE POST EDGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

FILED  
99 JUN -4 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Simultaneously  
RA/Ro  
Change  
Sp 6/4/99

**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.

1. The name of the corporation is: The Post Edge, Inc.

2. The mailing address of the corporation is: 1111 Lincoln Road, Miami Beach, Florida 33139

3. Date of incorporation/qualification: November 1, 1988 Document number: K41608

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

United Corporate Services, Inc.

801 Northeast 167th Street, Suite 300

North Miami Beach, FL 33162

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

CORPORATION SERVICE COMPANY

1201 Hayes Street

Tallahassee, FL 32301

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.

Edward L. Shendell  
(Signature of an officer, chairman or vice chairman of the board)

June 4, 1999  
(Date)

Edward L. Shendell Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Laura R. Dunlap  
(Signature of Registered Agent)

6-4-99  
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP  
(Typed or Printed Name)

IT'S AGENT  
(Capacity)

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