

K 47752

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
MEGACOLOR CORPORATION

Certificate of Status	0
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PA Change

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8-1-00

DC

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: Megacolor Corporation
2. The mailing address of the corporation is: 1380 S.W. Eight Street, Pompano Beach, FL 33069

3. Date of incorporation/qualification: 11/29/88 Document number: K47752

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

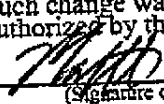
Patrick Kraft
2832 NE 26 Street
Ft. Lauderdale, FL 33305

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

American Information Services, Inc.
SunTrust International Center, 28th Floor
One Southeast Third Avenue
Miami, Florida 33131-1714

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.


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

7/27/00
(Date)

Matthew Hershkowitz, Vice President
(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.


(Signature of Registered Agent)

8/1/00
(Date)

If signing on behalf of an entity:

Mary Lee Liggett
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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