

K74278

LAW OFFICES OF

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9900 WEST SAMPLE ROAD, SUITE 400
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 11:59

January 31, 2002

Florida Department of State
Division of Corporations
Att: Thelma Lewis
PO Box 6327
Tallahassee, Florida 32314

100004865061--7
-02/04/02--01072--021
*****35.00 *****35.00

Subject: Immix Telecom Inc.
RE: Number: K74278

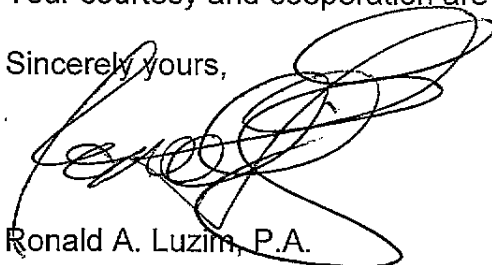
Dear Ms. Lewis:

Enclosed please find the Statement of Change of Registered Office and Registered Agent necessary together with the appropriate check for \$35.00 to accomplish said change.

Please change your records accordingly and provide the undersigned with copy of proof of same at your earliest convenience.

Your courtesy and cooperation are appreciated.

Sincerely yours,



Ronald A. Luzim, P.A.

RAL/jrb

Enclosures as stated as above

RA Chg.

V. SHEPARD FEB 7 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502 or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

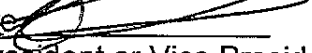
1. The name of the corporation is: IMMIX TELECOM, INC.
2. The name and address of its present registered agent is:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FLORIDA 33131-3209

3. The name and street address to which its registered agent is to be changed is:

RONALD A. LUZIM, P.A.
9900 WEST SAMPLE ROAD, SUITE 400
CORAL SPRINGS, FLORIDA 33065

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such changed was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature 
(President or Vice President)

Date 01/23/02

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name RONALD A. LUZIM

Signature 
(Agent)

Date 1/25/02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 11:59