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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

OMNI POINT MARKETING, LLC

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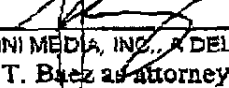
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## Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of 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 limited liability company is: OMNI POINT MARKETING, LLC
2. The name and street address of the current registered agent and office:  
SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST., 4TH FLOOR  
Miami FL 33145
3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By:   
OMNI MEDIA, INC., A DELAWARE COMPANY, Manager  
by T. Baez as attorney-in-fact

Date: 3/28/05

Having been named as registered agent and I accept service of process for the above stated limited liability company, 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

By:   
Corporate Creations Network Inc.

Date: 3/28/05

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Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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