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SECRETA LOS STATE



JAMES D. RYAN LAUREN J. SCHINDLER 11891 U.S. HIGHWAY ONE, STE, 201 NORTH PALM BEACH. FLORIDA 33408

PHONE: (561) 691-1766 FAX: (561) 691-1355 EMAIL: @attyryans.com

October 25, 2002

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

Re:

Limited Liability Company: Corporate Merchandising Concepts LLC

Date of Filing:

May 21, 2002

Document Number:

L02000012386

Dear Sir or Madam:

Enclosed please find an fully-executed Statement of Registered Office or Registered Agent or Both for Limited Liability Company (the "Statement"). Please register the name of the new registered agent with the Division of Corporations as shown on the Statement. You will also find enclosed a copy of Statement and a self-addressed, stamped envelope. Please return a conformed copy of the Statement to this office in the envelope provided. Our firm check for the sum of \$25.00 is also enclosed as and for the filing fee to effect the name change.

Thank you for your cooperation in this regard. If you have any questions please advise.

Larry Landry

Legal Assistant to James D. Ryan

lql:

Enclosures

cc: Mr. Edward Smith

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.41 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. The mailing address of the limited liability company is:  193 Paradise Circle. Jupiter. Florida 33458  May 21, 2002  1.02000012386  3. Date of filing/registration in Florida 4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Business Filings Incorporated Name	1.	The name of the limited liability company is: Corporate Merchandising Concepts LLC				
3. Date of filing/registration in Florida  3. Date of filing/registration in Florida  4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Business Filings Incorporated   Name	2.	The mailing address of the limited liability company is:				
3. Date of filing/registration in Florida  4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Business Filings Incorporated   Name		193 Paradise Circle, Jupiter, Florida 33458				
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Florida Department of State:    Business Filings Incorporated   Name	3.					
Name  1000 West Avenue, Suite 1114  Address  Miami Beach, Florida 33139  City, State and Zip  6. The name and address of the new registered agent and/or office:  James D. Rvan, Esq., Ryan & Ryan Attorneys, P.A.  Name  11891 U.S. Highway One, Suite 201  Florida street address (P.O. Box NOT acceptable)  North Palm Beach, Florida 33408  City, State and Zip  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or	5.					
1000 West Avenue, Suite 1114 Address  Miami Beach, Florida 33139 City, State and Zip  6. The name and address of the new registered agent and/or office:  James D. Ryan, Esq., Ryan & Ryan Attorneys, P.A. Name  11891 U.S. Highway One, Suite 201 Florida street address (P.O. Box NOT acceptable) North Palm Beach, Florida 33408 City, State and Zip  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or		Business Filings Incorporated				
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6. The name and address of the new registered agent and/or office:    James D. Ryan, Esq., Ryan & Ryan Attorneys, P.A.   Name   Name   Name   Name   North Palm Beach, Florida 33408   North Palm Beach, Florida 33408   Registered agent and Palm Science   North Palm Beach, Florida 33408   Registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or		City State and Zin				
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(Signature of almember or authorized representative of a member)  James D. Ryan (Printed onlybed name of signee))  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 obligations of my position as a registered agent as provided in for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address It hereby confirm that the limited liability company has been notified in writing of this change.	confirm and the liability the men the operation (Signatur Jan (Printed of I hereb) comply and I at Chapter address	the that after the change or changes are made, the Florida street address of the registered office business office of the registered agent will be identical. Or, in the case of a Florida limited company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of inbers of the limited liability company or as otherwise provided in the articles of organization or rating agreement of the limited liability company.  The office business of the registered liability company or as otherwise provided in the articles of organization or rating agreement of the limited liability company.  The office business of the limited liability company or as otherwise provided in the articles of organization or rating agreement of the limited liability company has been notified in writing of this change.				
Signature of registered agent)  Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	Signatur					

FILING FEE: \$25.00

INHS18(10/99)