

Division of Corporations

Page 1 of 2

L020000018459

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000102904 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

RECEIVED

03 APR -4 AM 10:05

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**WORLD WIDE MINUTES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

H03 000 1029047

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

Pursuant to the provisions of sections 608.416 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.

1. The name of the limited liability company is: WORLD WIDE MINUTES, LLC
2. The mailing address of the limited liability company is: 1340 SOUTH OCEAN BOULEVARD
STE. 2402 POMPANO BEACH FL 33062

3. Date of filing/registration in Florida 07/22/2002
4. Document number L02000018459

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

A1A CORPORATE SERVICES INC.

Name

218 SOUTHERN COUNTRY LANE

Address

QUINCY FL 32351

City, State and Zip

6. The name and address of the new registered agent and/or office:

A1A REGISTERED AGENT, INC.

Name

25 S.E. 2ND AVENUE SUITE 1036

Florida street address (P.O. Box NOT acceptable)

MIAMI

FL

33131

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 the operating agreement of the limited liability company.

Bernard C. Karlen, President
(Signature of a member or authorized representative of a member)

BERNARD KARLEN, MGRM

(Printed or typed name of signer)

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 registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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

H03 000 1029047

FILED
2003 APR -4 PM 3:24
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA