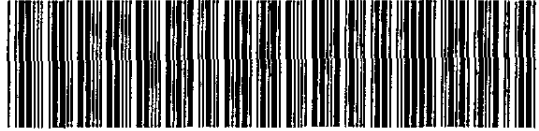


L04000034741

VersaTEC Printing

6043 NW 167th Street, Suite A17
Miami Lakes, FL 33015



700042485097

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

11/05/04--01022--003 **25.00

Certified Copies _____ Certificates of Status _____

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11/05/04 10:24 AM

RA 2004

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: VERSATEC PRINTING, LLC

2. The mailing address of the limited liability company is : 6043 NW 167th Street A-17
Miami Lakes, FL 33015

05-06-04
3. Date of filing/registration in Florida

L04000034741
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:

Lynette Coleman, CORPORATION SERVICE COMPANY
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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

MICHAEL J. FRAWLEY
Name
6043 NW 167th Street, A-17
Florida street address (P.O. Box NOT acceptable)
Miami Lakes FL 33015
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.

[Signature]
(Signature of a member or authorized representative of a member)

L. Gilbert Hall
(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