

L35062

Direct
Target
Publishing

500002801425-- 1
-03/10/99--01107--001
*****35.00 *****35.00

Office Use Only

CORPORATION DOCUMENT NUMBER(S), (if known):

1. _____ (Document #)
2. _____ (Document #)
3. 5118 N 56th Street
Suite 152 (Document #)
4. Tampa, Florida, 33610 (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Rox Change
3-12-99
DWS

FILED
99 MAR 10 PM 2:18
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Falcon Data Link, Inc.

2. The mailing address of the corporation is: 5118 N. 56th Street Suite 152
Tampa, FL 33610

3. Date of incorporation/qualification: 12/06/89 Document number: L35062

4. The name and address of the current registered agent and office:

Abbas Rakhshani
5403 Venetia Place
Tampa, FL 33617

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Brian Driggers
5118 N. 56th Street Suite 152
Tampa, FL 33610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

3/8/99
(Date)

Brian Driggers, president
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

3/8/99
(Date)

If signing on behalf of an entity:

Brian Driggers
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***