

L63257

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From: Nery C. Toledo, Legal Assistnat

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
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REGISTERED AGENT CHANGE

MOBILE PICTURE FRAMING, INC.

Certificate of Status	0
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8.75

43.75

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE  
MOBILE PICTURE FRAMING, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is MOBILE PICTURE FRAMING, INC. (the "Corporation"). The Corporation was incorporated on April 3, 1990 and assigned document number L63257.

(2) The name and address of the current registered agent is:

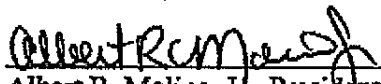
Albert R. Molina, Jr.  
6310 Appaloosa Trail  
Ft. Lauderdale, Florida 33330

(3) The name and address of the new registered agent and office is:

American Information Services, Inc.  
One Southeast Third Avenue, 28th Floor  
Miami, Florida 33131

(4) Such change was authorized by resolution duly adopted by all of the Directors and the Shareholders of the Corporation.

Dated Sept. 21, 2000.

  
Albert R. Molina, Jr., President

Having been named as Registered Agent and to accept service of process for MOBILE PICTURE FRAMING, INC. (the "Corporation") at the place designated in this Statement, 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.

Dated Sept. 25, 2000.

AMERICAN INFORMATION SERVICES, INC.

By:   
Nery C. Toledo, Assistant Secretary

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