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NO 34 P01

Division of Corporations

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

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
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REGISTERED AGENT CHANGE

CELLSPOT, L.L.C.

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

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT 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 and registered agent, in the State of Florida.

1. The name of the Florida limited liability company is: **CELLSPOT, L.L.C.**
2. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2nd Street, 28th Floor
Miami, FL 33131

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

JOSEPH I. ZUMPARO, ESQ.
Ferrell Schultz Carter Zumpano & Fertel, P.A.
201 South Biscayne Blvd., 34th Floor
Miami, FL 33131

It is hereby confirmed that the change(s) 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 of a member or authorized representative of a member)

(Date)

3/27/01

LUIS SOSA (CEO)
(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.


(Signature of Registered Agent)

(Date)

3/21/01

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