

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION
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REGISTERED AGENT CHANGE**PUBLICIS SANCHEZ & LEVITAN, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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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: Publicis Sanchez & Lewtan, LLC
2. The mailing address of the limited liability company is : 1790 Coral Way Miami, FL 33145

06/22/2001

M01000001418

3. Date of filing/registration in Florida

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:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2525

City, State and Zip

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

CT Corporation System

Name

1200 South Pine Island Road

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

Plantation

FL

33324

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.

Samantha Jones

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

Samantha Jones

(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.

CT Corporation System

By:

(Signature of Registered Agent)

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

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

FILING FEE: \$25.00

DNH518 (3/05)

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN that Sondra J. Thorson, the Vice President and Assistant Secretary of Lion Resources, Inc., a corporation incorporated under the laws of the State of New York (the "Corporation"), and an officer of the Corporation's subsidiary entities shown on the list appended hereto, does hereby appoint Abby Melling and Samantha Jones as attorneys-in-fact for the Corporation and for the subsidiary entities, to act for the Corporation and for the subsidiary entities, and in the name of the Corporation and of the subsidiary entities, for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grant its attorneys-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Samantha Jones shall exercise the power of Vice President, and Abby Melling shall exercise the power of Secretary.

This Power of Attorney expires upon completion of the change of agent process.

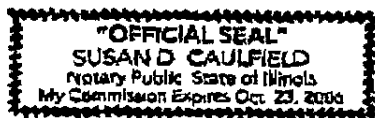
IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney on this 4th day of January, 2006.

LION Resources, INC.

By: Sondra J. Thorson
Sondra J. Thorson
Vice President and Assistant Secretary

Subscribed and sworn to before me on this 4th day of January, 2006.

Susan D. Caulfield
Notary Public



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