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REGISTERED AGENT CHANGE

EAPPEALS LLC

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SENDER'S NAME: Nery C. Toledo, Legal Assistant

RE: EAPPEALS LLC

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF
eAPPEALS, LLC**

Pursuant to the provisions of Section 608.508 of the Florida Statutes, the undersigned foreign limited liability company organized under the laws of the State of Delaware, submits the following statement in order to change its registered agent and office, in the State of Florida.

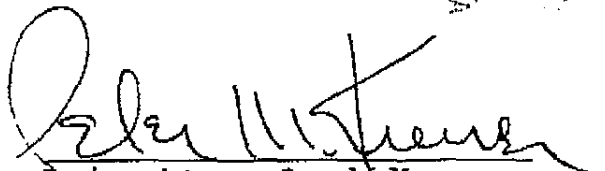
1. The name of the limited liability company is eAPPEALS, LLC, (the "Company"). The Company registered as a foreign limited liability company in Florida on August 25, 2003 and assigned document number M03000002827.
2. The name and address of the current registered agent is: American Information Services, Inc., One SE Third Ave., 27th Floor, Miami, Florida 33131.
3. The name and address of the new registered agent and offices is: Peter M. Kramer, 200 South Biscayne Boulevard, 4000 Wachovia Financial Center, Miami, Florida 33131-2398.

It is hereby confirmed that the change was authorized by an affirmative vote of the members of limited liability company or as otherwise provided in the operating agreement of the limited liability company.


 Peter M. Kramer, Manager

Having been named as Registered Agent and to accept service of process for eAPPEALS, LLC, a Delaware limited liability company 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 and registered Agent.

Dated: December 7th, 2004.


 Registered Agent: Peter M. Kramer

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