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September 7, 2001

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: **Boca Access Group, Inc.**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent and check in the amount of \$35.00 for the above-referenced company to be filed.

Should you have any questions, please feel free to contact me.

Very truly yours,

DE LA O & MARKO

Grant T. Day
Grant T. Day, Esq.
day@delao-marko.com

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Boca Access Group, Inc.
2. The mailing address of the corporation: 21577 Guadalajara Ave., Boca Raton, FL 33433
3. Date of incorporation/qualification: 08/25/1999 Document number: N99000005101
4. The name and address of the current registered agent and office:

Judd A. Aronowitz
Fuller, Mallah & Associates, P.A.
1111 Lincoln Road Mall, Suite 802
Miami Beach, Florida 33139

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

Carolyn DeMasi
21577 Guadalajara Avenue
Boca Raton, Florida 33433

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.

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

9-6-01
(Date)

Carolyn DeMasi, Director
(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.

Carolyn DeMasi
(Signature of Registered Agent)

9-6-01
(Date)

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TALLAHASSEE, FLORIDA