

P00000002075

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

STATE OF THE ART MEDIA INC.

Certificate of Status	1
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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 is: State Of The Art Media Inc.

2. The mailing address of the corporation is: _____

4950 NW 183rd Street, Miami, FL 33055-2928

3. Date of incorporation/qualification: 1/6/00 Document number: P00000002075

4. The name and address of the current registered agent and office:

Business Filings Incorporated

1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301.

Located in the County of Broward

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Juan Amador

4950 NW 183rd Street, Miami, FL 33055.

Located in the County of Dade

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 authorized by the board.

Bernardo A. Amador
(Signature of an officer, chairman or vice chairman of the board)

MON, JUNE 26, 2000
(Date)

Bernardo A. Amador, President.
(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.

Juan Amador
(Signature of Registered Agent)

MON, JUNE 26, 2000
(Date)

Juan Amador, Director
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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