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ACCOUNT NO. : 072100000032
REFERENCE : 176268-4725154
AUTHORIZATION :
COST LIMIT : \$ 35.00

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02 FEB -1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : January 31, 2002

ORDER TIME : 9:34 AM

ORDER NO. : 176268-005

CUSTOMER NO: 4725154

CUSTOMER: Howard Mann, Esq
Howard Mann, Esquire
Suite 13
10 Esquire Road
New City, NY 10956

RECEIVED
02 FEB -1 AM 11:26
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: IBC MAIL PLUS, INC.

8000004853298--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulllette FEB 04 2002

CONTACT PERSON: Mimi Stephens --- EXT# 1128

EXAMINER: _____

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 : IBC Mail Plus, Inc.

2. The mailing address of the corporation : 8401 N.W. 17 Street
Miami, Florida 33126

3. Date of incorporation/qualification: 2/29/2000 Document number P0000002

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

Joseph F. Costigan
8401 N.W. 17 Street
Miami, Florida 33126

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.

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

January 22, 2002
(Date)

Joseph F. Costigan, 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.

(Signature of Registered Agent) Joseph F. Costigan (Date)

January 22, 2002

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***