

P00000024488

To whom it may concern:

Please update that Media Mat Inc. is no longer based out of:

6365 NW 6<sup>th</sup> Way – Suite 160

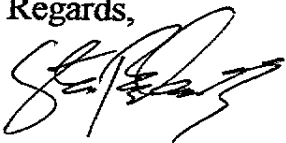
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Our new head office is located at:

**1640 W. Oakland Park Blvd.  
Suite 404  
Ft. Lauderdale, FL 33311**

The "Officer/Director Detail" remains the same (with the exception of the change of address)

Regards,



**Steve Pichosky**  
Chief Operating Officer

**FILED**  
02 JUN -3 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
6/7  
Pichosky

**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 : MEDIA MAT, INC.

2. The mailing address of the corporation : 1640 W. Oakland Park Blvd.  
Suite 404, Ft. Lauderdale, FL 33311

NB  
} new office!

3. Date of incorporation/qualification: 2/28/2000 Document number: P00000024488

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

Feder, Gary A ESQ.  
1701 W. Hillsboro Blvd., Ste. 302  
Deerfield Beach, FL 33442

✓  
new  
principle,  
mailing  
& director  
detail  
address  
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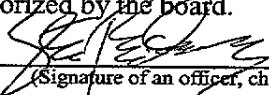
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Feder, Gary A ESQ  
11575 Heron Bay Boulevard, Suite 309  
Coral Springs, FL 33076

} new office

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)

May 21, 2002  
(Date)

STEPHEN PICHOSKY, C.O.O.  
(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)

(Date)

5/24/02

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA