

Oct. 26. 2007 12:53 PM
Division of Corporations

No. 8736

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000265388 3)))



H070002653883ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (866) 223-0765

REGISTERED AGENT CHANGE

MYMEDIWORKS.COM CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RECEIVED
2007 OCT 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 26 AM 8:55

Electronic Filing Menu

Corporate Filing Menu

Help

RA/RU/CHG @ 10/29/07

Oct. 26, 2007 2:53PM

No. 0236 P. 2/2

((H07000265388 3)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mymediaworks.com Corporation
2. The principal office address: 255 S. Orange Ave, 6th Floor, Orlando, FL 32801
3. The mailing address (if different): PO Box 1511, Orlando, FL 32802
4. Date of incorporation/qualification: 3/8/2000 Document number: P00000026385
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Laurence J Pino, Esq
255 South Orange Avenue, Sixth Floor
Orlando, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Incorporating Services, Ltd.
1540 Glenway Drive
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Patricia T. Wilson
(Signature of an officer or director)

Patricia T. Wilson, Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Beverly O. Porter
(Signature of Registered Agent)

10/26/07
(Date)

If signing on behalf of an entity:

Beverly O. Porter
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

((H07000265388 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 26 AM 8:55